

Ref: adr031006

3 October 2006

United States Securities
and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
Judiciary Plaza
450 Fifth Street NW
Washington DC20549
USA

RECEIVED

2006 OCT 16 P 3:42

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

GUS

GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
Email
paul.cooper@gusplc.com



06017407

SUPPL

Dear Sir

Exemption number 82-5017

In connection with the above exemption by the SEC in respect of the ADR programme of the Company, I enclose a schedule of the relevant documents issued since our last return together with copies thereof as appropriate.

Yours faithfully


PAUL COOPER
ASSISTANT COMPANY SECRETARY

Enc.


PROCESSED
OCT 19 2006
THOMSON
FINANCIAL

2010/17

SCHEDULE OF DOCUMENTS ISSUED
16 SEPTEMBER 2006 TO 2 OCTOBER 2006

COMPANIES HOUSE FILINGS		
19 September 2006	-	Forms 88(2) re allotment of shares
2 October 2006	-	Forms 88(2) re allotment of shares
2 October 2006	-	Annual Return 2006

LONDON STOCK EXCHANGE ANNOUNCEMENTS/FILINGS – INCLUDING THOSE LISTED ON THE RNS FEED SECTION OF THE GUS plc CORPORATE WEBSITE

18 September 2006	-	Director/PDMR Shareholding
20 September 2006	-	Additional Listing
25 September 2006	-	Director/PDMR Shareholding
25 September 2006	-	Director/PDMR Shareholding
29 September 2006	-	Director/PDMR Shareholding
29 September 2006	-	Transaction in Own Shares

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Ref: chcorres.pgc.roc88(2)s 2006 OCT 16 P 3-2

82-5017
GUS

19 September 2006

OFFICE OF THE REGISTRAR OF COMPANIES
CORPORATE REGISTRATION

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

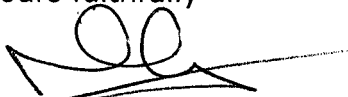
GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
paul.cooper@gusplc.com

Dear Sir

Allotment of shares

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully



Paul Cooper

Assistant Company Secretary

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

1 of 2

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
24	08	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
47,644	64,890	43,642
29 3/43p	29 3/43p	29 3/43p
375.7p	612.7p	653.0p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shares and share class allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

Date

6 September 2006

Please delete as appropriate

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JL/10558

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

252

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 4 0 8 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

31,602

48,556

Nominal value of each share

29 3/43p

29 3/43p

Amount (if any) paid or due on each
share (including any share premium)

554p

6755p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted Ordinary _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

6 September 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
04	09	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
4,066		
29 3/43p		
£6.7550		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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(This information must be supported by
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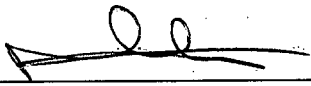
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited a/c ESOS part id: 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	4,066
	London		
	UK Postcode EC2R 6DA		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	4,066
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 19 September 2000
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/CAS/E10745

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
04	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
5,462	285	7,287
29 3/43p	29 3/43p	29 3/43p
£6.0520	£6.1270	£6.7550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited a/c ESOS part id: 142CN
 Address 20 Moorgate
 London
 UK Postcode EC2R 6DA

Class of shares allotted
 Ordinary
 Number allotted
 13,034

Name
 Address
 UK Postcode

Class of shares allotted
 Number allotted

Name
 Address
 UK Postcode

Class of shares allotted
 Number allotted

Name
 Address
 UK Postcode L L L L L L L

Class of shares allotted
 Number allotted

Name
 Address
 UK Postcode L L L L L L L

Class of shares allotted
 TOTAL
 Number allotted
 13,034

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 19 September 2006
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/AL/10766

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
06	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

68,079

Nominal value of each share

29 3/43p

Amount (if any) paid or due on each
share (including any share premium)

£6.7550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
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Companies house receipt date, barcode

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX235
Edinburgh**

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited a/c ESOS part id: 142CN

Address 20 Moorgate

London

UK Postcode EC2R 6DA

Class of shares allotted	Number allotted
Ordinary	61,282

Name Mr Richard Fiddis

Address Greenways House, Temple Grafton, Alcester, Warwickshire

UK Postcode B49 6NX

Class of shares allotted	Number allotted
Ordinary	6,797

Name _____

Address _____

UK Postcode _____

Class of shares allotted	Number allotted

Name _____

Address _____

UK Postcode LL L L L L L L

Class of shares allotted	Number allotted

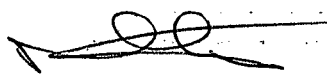
Name _____

Address _____

UK Postcode LL L L L L L L

Class of shares allotted	Number allotted
TOTAL	68,079

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  _____
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 19 September 2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/10825

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Share

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
06	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

703

81,857

Nominal value of each share

29 3/43p

29 3/43p

Amount (if any) paid or due on each
Share (including any share premium)

384.00p

508.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details

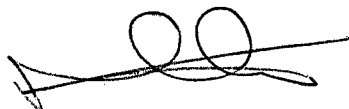
Shares and share class allotted

Name	Lloyds TSB Registrars Corporate Nominees Limited	Class of shares allotted	Number allotted
Address	The Causeway, Worthing, West Sussex.	Ordinary	38,972
Postcode	BN99 6DA		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	43,588
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	82,560
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed



Date

19 September 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)
The Works
5 Union Street
Manchester
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

GUS plc
Attachment to Form 88(2) dated 19 September 2006

Title	Forename(s)	Surname	Address	Postcode	Shareholder Allottee
MR	MATTHEW	ALLSOPP	11 WINTERTON CLOSE	NG5 6PZ	
MR	JUSTIN	ARMSWORTH	38 MARCHBANK DRIVE	EH14 7ER	
MS	PAM	BAINS	1 PLOUGH LANE	SL2 4JR	
MR	CHRISTOPHER	BILLINGTON	19 TOTNES CLOSE	MK40 3AX	
MR	PAUL	BINNEY	4 CAPRICORN HOUSE	HP10 9NN	
MR	SIMON	BIRCH	STONEWELL COTTAGE	LE14 2AA	
MRS	ANDREA MICHELLE	CALLAGHAN	1 OAKWOOD	HP4 3NQ	
MR	TERENCE	CHAPMAN	2 EDWARDS ROAD	TR3 6PP	
MR	GARETH	CHISHOLM	8 DELL GROVE	GU16 8PZ	
MR	PETER	CONNOR	5 PRIDES CROSSING	SL5 7LP	
MR	DAVID ROBERT	COTTER	7 FAIRCROSS WAY	AL1 4RT	
MR	CHRISTOPHER IAN	COX	61 TUDOR WAY	TA6 6UE	
MRS	LISA DEBORAH	COZENS	3 DOMAIN DRIVE	DE73 1WU	
MRS	CHRISTINE MARGARET	CULLEY	36 BROOKLANDS DRIVE	NG4 3GU	
MRS	BELINDA	D'SOUZA	137 KINGS ROAD	HA2 9LE	
MRS	VALERIE ANNE	EDLESTON	2 HOLLY MOUNT	CW2 5AZ	
MR	ROBERT DAVID	ESWARD	18 SHELFORD AVENUE	NG17 8HF	
MRS	HANNE	FAZAKERLEY	14 HELSTON DRIVE	PO10 7TW	
MRS	JANET EILEEN	FOSTER	25 THE RISE	RH10 7EN	
MR	DANIEL ARTHUR	GARRATT	6 NICHOLSON GROVE	MK8 0NF	
MR	DAMIAN	GEOGHEGAN	19 WETHEREL ROAD	DE15 9GW	
MR	CHRISTOPHER ANDREW	GODDARD	5 EAST VIEW COTTAGES	GU5 9RG	
MR	MICHAEL JOHN	GREEN	114 MOORSHOLM DRIVE	NG8 2EE	
MR	WAYNE	HARGREAVES	20 OAKFIELD AVENUE	BB5 5XG	
MR	MATTHEW DAVID	HARRINGTON	11 HAILEYBURY CRESCENT	NG2 7BH	
MR	TREVOR	HAWKINS	6 COOKES DRIVE	LE9 6RH	
MR	JAMES	HENDERSON	96 SELKIRK AVENUE	KY4 8NT	
MRS	AMANDA	HOBBINS	65 CRABTREE	PE4 7EQ	
MR	ANTHONY	HOBBINS	65 CRABTREE	PE4 7EQ	
MR	DAVID ALAN	HUGHES	17 CRAWLEY ROAD	MK43 0AA	
MR	JIM	JOHNSON	6 BRAMLEY AVENUE	BB12 0HU	
MRS	REBECCA	JONES	20 ST MELLION CRESCENT	LL13 9GZ	
MR	LUKE	KELLY	81 STEPPINGSTONE STREET	DY1 1SB	
MISS	EMMA BOLTON	KING	33 ANSON ROAD	MK12 5BY	
MISS	FAITH	LAMB	50 NICHOLLS FIELD	CM18 6DZ	
MRS	DENISE	LAMBERT	60 WINCHESTER WAY	DN5 8LQ	
			ARNOLD	NOTTINGHAM	NOTTINGHAMSHIRE
			BALERNO	MIDLOTHIAN	
			STOKE POGES	BUCKINGHAMSHIRE	
			DEVON PARK	BEDFORD	BEDFORDSHIRE
			FLACKWELL HEATH	HIGH WYCOMBE	BUCKINGHAMSHIRE
			16 CHAPEL LANE	WYMONDHAM	MELTON MOWBRAY
			BERKHAMSTED	HERTFORDSHIRE	
			DEVORAN	TRURO	CORNWALL
			FRIMLEY	CAMBERLEY	SURREY
			ASCOT	BERKSHIRE	
			ST ALBANS	HERTFORDSHIRE	
			BRIDGWATER	SOMERSET	
			CHELLASTON	DERBYSHIRE	
			GEDLING	NOTTINGHAM	NOTTINGHAMSHIRE
			RAYNERS LANE	MIDDLESEX	
			SHAVINGTON	CREWE	CHESHIRE
			KIRKBY IN ASHFIELD	NOTTINGHAMSHIRE	
			EMSWORTH	HAMPSHIRE	
			POUNDHILL	CRAWLEY	WEST SUSSEX
			GRANGE FARM	MILTON KEYNES	BUCKINGHAMSHIRE
			BURTON ON TRENT	STAFFORDSHIRE	
			PURSERS LANE	PEASLAKE	SURREY
			WOLLATON	NOTTINGHAM	NOTTINGHAMSHIRE
			CLAYTON LE MOORS	ACCRINGTON	LANCASHIRE
			WEST BRIDGFORD	NOTTINGHAM	NOTTINGHAMSHIRE
			BROUGHTON ASTLEY	LEICESTER	LEICESTERSHIRE
			COWDENBEATH	FIFE	
			PASTON	PETERBOROUGH	CAMBRIDGESHIRE
			PASTON	PETERBOROUGH	CAMBRIDGESHIRE
			CRANFIELD	BEDFORD	BEDFORDSHIRE
			BURNLEY	LANCS	
			WREXHAM	CLWYD	
			DUDLEY	WEST MIDLANDS	
			WOLVERTON	MILTON KEYNES	BUCKINGHAMSHIRE
			HARLOW	ESSEX	
			SCAWSBY	DONCASTER	SOUTH YORKSHIRE

1042

GUS plc
Attachment to Form 88(2) dated 19 September 2006

Title	Forename(s)	Surname	Address	RADCLIFFE STAPLEFORD WELLINGBOROUGH ROAD YORK HORLEY THE GREEN HAROLD PARK STAPLEFORD LISBURN ROAD WEST BRIDGFORD HEANOR BRIDGWATER WEST HALLAM COLWICK SHENLEY CHURCH END ELLOUGHTON THE HAULGH BRENTFORD NEWPORT PAGNELL 6 MERROW CROFT CASTLEFORD SWADLINCOTE BEESTON BAINSFORD BINGHAM HATFIELD 4 HIGH STREET BRAMHALL BECKENHAM STOKE PARK NIGHTINGALE ROAD CHEAM LEIGHTON BUZZARD MAIDENHEAD 49 COTSWOLD WAY COMPTON ACRES	MANCHESTER NOTTINGHAM OLNEY NORTH YORKSHIRE SURREY DEANSHANGER ROMFORD NOTTINGHAM BELFAST NOTTINGHAM DERBYSHIRE SOMERSET ILKESTON NOTTINGHAM MILTON KEYNES BROUGH BOLTON MIDDLESEX BUCKINGHAMSHIRE GUILDFORD WEST YORKSHIRE DERBYSHIRE NOTTINGHAM FALKIRK NOTTINGHAM HERTFORDSHIRE STRETHAM STOCKPORT KENT IPSWICH GODALMING SUTTON BEDFORDSHIRE BERKSHIRE NEWPORT WEST BRIDGFORD	LANCASHIRE NOTTINGHAMSHIRE BUCKINGHAMSHIRE MILTON KEYNES ESSEX NOTTINGHAMSHIRE COUNTY ANTRIM NOTTINGHAMSHIRE DERBYSHIRE NOTTINGHAMSHIRE BUCKINGHAMSHIRE NORTH HUMBERSIDE LANCASHIRE SURREY NOTTINGHAMSHIRE STIRLINGSHIRE NOTTINGHAMSHIRE ELY CHESHIRE SUFFOLK SURREY SURREY GWENT NOTTINGHAM	Postcode	Share Allottee
MR	IAN CAMPBELL	LEWIS	23 JOSEPH STREET				M26 1JX	3
MR	KEITH	LEWIS	19 WESTERLANDS				NG9 7JE	1
MRS	KATHRYN ANNE	LITTLE	18 KENSINGTON PLACE				MK46 4BG	5
MR	FRANK	MARSCH	3 FOXTHORN PADDOCK				YO10 5HJ	1,4
MR	NEIL	MCCARTHY	3 WELLINGTON WAY				RH6 8JL	1
MR	STEVEN ANDREW	MELTON	MULBERRY HOUSE				MK19 9HJ	1,8
MRS	MARIA ANN	MOORHOUSE	36 HAROLD COURT ROAD				RM3 0YU	2
MRS	NICOLA JANE	OLLIS	95 WESTERLANDS				NG9 7JE	2
MR	COLIN	O'NEILL	26B LOWER WINDSOR AVENUE				BT9 7DW	5
DR	JOHN PAUL	OXLEY	17 VIOLET ROAD				NG2 5HA	3
MR	ANDREW	PAGE	11 CARLTON CLOSE				DE75 7YY	2
MRS	ELIZABETH JANE	PARKER	18 BRENDON ROAD				TA6 3QW	1
MR	STEPHEN JOHN	PARSONS	7 BRASSINGTON CLOSE				DE7 6NX	3
MISS	REBECCA E	PEEL	2 REVENA CLOSE				NG4 2BR	1
MR	OSWIN PAUL	PETER	74 STAFFORD GROVE				MK5 6AZ	1,8
MR	JOHN MILES	PICOT	17 RANSOME WAY				HU15 1LJ	3
MRS	ROSEMARY	PILKINGTON	95 BRADFORD STREET				BL2 1JY	
MRS	PATRICIA	SERDET	25 BROOK ROAD SOUTH				TW8 0NN	
MR	BRADLEY	SHAH	41 STANMORE GARDENS				MK16 0PD	
MR	JONATHAN	SHARPE	16 DURHAM CLOSE				GU1 2XH	9
MR	ROBERT	SHAW	38 BROOKFEILD AVENUE				WF10 4BJ	1,8
MR	PAUL ROGER	SIMKIN	51 STANHOPE ROAD				DE11 9BQ	2
MR	IAN JOHN	SKIDMORE	1 WAVERLEY AVENUE				NG9 1HZ	7
MR	HARRY	SMITH	149 MUNGALHEAD ROAD				FK2 7JH	9
MISS	SARAH	SMITH	10 MAPLE CLOSE				NG13 8GY	1
MR	MATTHEW	SNOWDEN	10 SYCAMORE AVENUE				AL10 8LZ	1,8
MR	NICK	STEWART	THE HAVEN				CB6 3JQ	3
MR	MARK	SWEETING	11 REGENT CLOSE				SK7 1JA	6
MR	DAVOR	TOVARLAZA	30B OAKWOOD AVENUE				BR3 6PJ	2
MRS	JANE	VARDELL	40 CHATSWORTH CRESCENT				IP2 9BY	
MRS	LINDSAY	WAKEFIELD	12 IVYBANK				GU7 2JE	4
MRS	DIPTI	WALJI	104 ALBERTA AVENUE				SM1 2LJ	1
MR	STUART	WALLER	19 BILLINGTON COURT				LU7 4SX	5
MRS	CHARLOTTE	WATSON	27 OLDACRES				SL6 1XH	7
MRS	MARGARET	WHITTAKER	SAN MARINO				NP11 6QT	1
MR	GARY	WOOD	15 CRANBERRY CLOSE				NG2 7TQ	1,0

43,51

2 of 2

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
06	09	2006			

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary	Ordinary	
14501		
29 3/43p		
508p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
Stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name - Address -	Lloyds TSB Registrars Corporate Nominee Limited The Causeway Worthing West Sussex BN99 6DA	Class of shares Allotted	Number allotted
		ORDINARY	11945

Shareholder details		Shares and share class allotted	
Name - Address -	Mr Chee Loh Unit 2/6 Jaqueline Road Mount Waverley Vic 3149 Australia	Class of shares Allotted	Number allotted
		ORDINARY	1420

Shareholder details		Shares and share class allotted	
Name - Address -	Ms Carmelita Coloma 15 Duck Haven Place Tarneit Victoria 3029 Australia	Class of shares Allotted	Number allotted
		ORDINARY	1136

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

19 September 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address,
Telephone number and, if available,
a DX number and Exchange of the
person Companies House should
Contact if there is any query.

Mr Paul Cooper, GUS plc, The Works, 5 Union Street, Manchester
M12 4JD Tel: 0870 836 4064

Lloyds TSB Registrars, Gemma Paull Tel 01903 833068

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
07	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
5,054	6,528	
29 3/43p	29 3/43p	
£5.5400	£6.7550	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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(This information must be supported by
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For companies registered in Scotland

DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN

Address 20 Moorgate, London

UK Postcode EC2R 6DA

Class of shares
allotted

Number
allotted

Ordinary

11,582

Name

Address

UK Postcode

Class of shares
allotted

Number
allotted

Name

Address

UK Postcode

Class of shares
allotted

Number
allotted

Name

Address

UK Postcode L L L L L L L L

Class of shares
allotted

Number
allotted

Name

Address

UK Postcode L L L L L L L L

Class of shares
allotted

Number
allotted

TOTAL

11,582

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

Date

14 September 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/AL/10836

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

08 09 2006

Day Month Year

| | |||

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5,107

Nominal value of each share

29 3/43p

Amount (if any) paid or due on each
share (including any share premium)

£6.7550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid upConsideration for which
the shares were allotted(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)When you have completed and signed the form send it to
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in ScotlandDX235
Edinburgh

Shareholder details

Shares and share class allotted

Name Mr. David Collier
 Address 7, Faircross Way
 St. Albans
 Hertfordshire UK Postcode AL1 4RT

Class of shares allotted	Number allotted
Ordinary	5,107

Name
 Address
 UK Postcode

Class of shares allotted	Number allotted

Name
 Address
 UK Postcode

Class of shares allotted	Number allotted

Name
 Address
 UK Postcode L L L L L L L L

Class of shares allotted	Number allotted

Name
 Address
 UK Postcode L L L L L L L L

Class of shares allotted	Number allotted
TOTAL	5,107

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 19 September 2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works	
5 Union Street, Manchester, M12 4JD	
ESP-EXEC/JL/10879	Tel: 0870 836 4064
DX number	DX exchange

22-5017

GUS

Ref: chcorres.pgc.roc88(2)s

2 October 2006

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
paul.cooper@gusplc.com

Dear Sir

Allotment of shares

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully



Paul Cooper

Assistant Company Secretary

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
13	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
296	3,945	
29 3/43p	29 3/43p	
£6.5300	£6.7550	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited Desig ESOS Part ID: 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	4,241
	London		
	UK Postcode EC2R 6DA		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	4,241
	UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 2 October 2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works	
5 Union Street, Manchester, M12 4JD	
ESP-EXEC/AL/10949	Tel: 0870 836 4064
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
13	09	2006

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

4,745

71,652

204

Nominal value of each share

29 3/43p

29 3/43p

29 3/43p

Amount (if any) paid or due on each
Share (including any share premium)

384.00p

508.00p

687.00p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

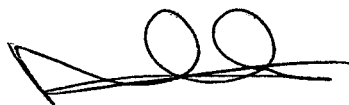
DX235
Edinburgh

Name	Lloyds TSB Registrars Corporate Nominees Limited	Class of shares allotted	Number allotted
Address	The Causeway, Worthing, West Sussex.	Ordinary	38,689
Postcode	BN99 6DA		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	37,912
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	76,601
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed



Date

2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)
The Works
5 Union Street
Manchester
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

GUS plc
Attachment to Form 88(2) dated 2 October 2006

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
MRS	JEAN	BAILEY	21 VERNON DRIVE	NOTTINGHAM	364
MRS	YVONNE	BAINS	5 OAKDALE AVENUE	NG16 1AR	218
MR	PAUL	BAKER	6 FINUCANE DRIVE	PE2 8TB	1,820
MR	MARK	BECKETT	LANE HOUSE FARM	BR5 4ED	728
MR	COLIN	BETTS	3 MELLBREAK CLOSE	ST13 7ST	1,092
MR	JOE	BIDDLE	10 TURBARY GARDENS	NG2 6QY	109
MR	MATTHEW JOHN	BIRCH	19 MULBERRY CLOSE	RG26 3HS	728
MRS	MARGARET RITA	BISSON	49 HOWARD STREET	WD17 4UZ	145
MRS	LISA CLAIRE	BUNKER	MILL COTTAGE	GL1 4UU	728
MRS	IRIS	BURROWS	29 SLANNS MEADOW	TK12 3GA	145
MISS	JANICE	CHAN	PARK FARM	SN5 3NY	116
MR	ARTHUR	CHRISTIE	7 PADDOCK END	SN14 6QL	874
MR	MATTHEW ANTHONY	CLARKE	57 SANDON STREET	NG7 7AL	728
MR	JOHN ANTHONY	COOK	111 HEREFORD WAY	M24 2NL	145
MR	DAVID	COUPE	CHURCH FARM BARN	NG21 0QH	4,394
MR	PETER	COYLE	27 THE TUDORS	BT32 4QR	582
MR	KEITH	DAVIS	2 MAPLE CLOSE	TA6 6TU	1,820
MR	GURTAZ	DHILLON	4 SOUTH CLOSE	SL1 5PE	874
MR	BHUPINDER	DOKAL	40 CORNWALL AVENUE	UB1 2TB	1,092
MR	ROSS	EVERARD	38 MANORFIELDS ROAD	MK19 6AS	218
MR	PAUL	FLOWER	33 ALPINE VIEW	SM5 3QJ	1,092
MR	MARK	FORREST	1 COWLEY CLOSE	ST19 5SX	182
MR	BOON	GAN	106 GILMORE ROAD	SE13 5AE	1,092
MISS	KATHRYN ANNE	GIBSON	19 MULBERRY CLOSE	WD17 4UZ	32
MR	MICHAEL TOM	GOODE	134 OXFORD ST	CV21 3LZ	1,54
MR	MATTHEW	GOSNELL	20 HIGH STREET	SG8 OES	182
MISS	NICOLA JANE	GRIFFITHS	27 HORSIA ROAD	SE12 9EA	108
MRS	BETTY	HARBOTTLE	107 WILFORD LANE	NG2 7RN	145
MISS	MELANIE PATRICIA	HOSKER	TREE TOPS	NG16 3EZ	36
MR	SIMON	HUGHES	8 HIGHCREST AVENUE	SK8 4HD	29
MRS	LESLEY	HUTCHINSON	QUARRY HOUSE	DL13 1PY	182
MR	MARK	HUTCHINSON	QUARRY HOUSE	DL13 1PY	182
MRS	DEBBIE	INGHAM	10 TENTERFIELD ROAD	WF5 0RU	145
MR	PAUL	LLOYD	15 GRASSMERE CRESCENT	CV11 6ED	50
MRS	SUZANNE	MARSHALL	11 LIMEKILNS	EH34 5HF	36
			HORSEDALE	NUTHALL	
			STANDGROUND	CAMBRIDGESHIRE	
			ORPINGTON	KENT	
			WETTON ROAD	BUTTERTON	
			WEST BRIDGFORD	NOTTINGHAM	
			TADLEY	HAMPSHIRE	
			WATFORD	HERTFORDSHIRE	
			GLOUCESTER	GLOUCESTERSHIRE	
			42 MILL STREET	NEWPORT PAGNELL	
			KINGSTEIGNTON	NEWTON ABBOT	
			HOOK STREET	LYDIARD TREGOZE	
			KINGTON ST MICHAEL	CHIPPENHAM	
			NEW BASFORD	NOTTINGHAM	
			BOARSHAW	MIDDLETON	
			MAIN STREET	BLIDWORTH	
			BANBRIDGE	COUNTY DOWN	
			NORTH PETHERTON	SOMERSET	
			CIPPENHAM	SLOUGH	
			SOUTHALL	MIDDLESEX	
			OLD STRATFORD	MILTON KEYNES	
			CARSHALTON	SURREY	
			PENKRIDGE	STAFFORD	
			LEWISHAM	LONDON	
			WATFORD	HERTFORDSHIRE	
			RUGBY	WARWICKSHIRE	
			TADLOW	HERTFORDSHIRE	
			LEE	LONDON	
			WEST BRIDGFORD	NOTTINGHAM	
			54 DOVECOTE ROAD	HILLTOP	
			GATLEY	CHESHIRE	
			WEARHEAD	BISHOP AUCKLAND	
			WEARHEAD	BISHOP AUCKLAND	
			OSSETT	WAKEFIELD	
			ST NICHOLAS PARK	NUNEATON	
			PENCAITLAND	EAST LOTHIAN	

GUS plc
Attachment to Form 88(2) dated 2 October 2006

Title	Forename(s)	Surname	Address			Postcode	Shares Allotted
MRS	PAMELA	MCCORMICK	225 PITCORTHIE DRIVE	DUNFERMLINE	FIFE	KY11 8BS	21
MR	RYAN	MCDOWELL	36 CULCAVY ROAD	HILLSBOROUGH	COUNTY DOWN	BT26 6JD	36
MR	STEPHEN PAUL	MCMANUS	62 FRANK BODICOTE WAY	SWANLICOTE	DERBYSHIRE	DE11 8JX	36
MR	MICHAEL	MCSTEEN	7 INNISFAYLE ROAD	BELFAST	COUNTY ANTRIM	BT15 4ER	58
MRS	HEATHER	MORGAN	DRAGONS LAIR	CLINT GARTH	BURN T YATES	HG3 3EQ	29
MISS	RUTH	MORGAN	34 KNIGHT STREET	ST JOHNS	WORCESTERSHIRE	WR2 5DF	36
MR	JASON	MOSS	15 SLATERS WAY	NOTTINGHAM	NOTTINGHAMSHIRE	NG5 5UT	61
MR	HANY	MOUSSA	106 CLAREMONT ROAD	FOREST GATE	LONDON	E7 OPX	1,822
MISS	LISA	MULVALE	164 MIDLAND ROAD	COTTERIDGE	BIRMINGHAM	B30 2EY	4
MRS	RACHAEL JANE	NAISH	28 HIGH STREET	STANWELL VILLAGE	STAINES	TW19 7JS	35
MR	STEPHEN JAMES	OSBORNE	19 TROUGH ROAD	WATNALL	NOTTINGHAM	NG16 1HQ	21
MR	JEREMY MARK	PARTON	8 VARDEN AVENUE	LENTON ABBEY	NOTTINGHAMSHIRE	NG9 2SJ	72
MRS	MARION DAWN	PATERNOSTER	29 LONG MEADOW	BISHOPS STORTFORD	HERTFORDSHIRE	CM23 4HH	10
MR	MARSHALL JOHNATH	PRICEMAN	24 HERITAGE PARK	WEST KILBRIDGE	AYRSHIRE	KA23 9GD	18
MR	OWEN CLIVE	RAVILIOUS	6 CALDECOTTE COTTAGES	CALDECOTTE LANE	CALDECOTTE	MK7 8AD	36
MISS	DAWN	RITCHIE	36 THORNBURY ROAD	CLAPHAM PARK	LONDON	SW2 4DJ	1,095
MR	DAGLISH	RODGER	8-10 REGENT STREET	FINEDON	NORTHAMPTONSHIRE	NN9 5NB	87
MRS	CATHERINE	ROGERS	24 LORN DRIVE	GLENCOE	BALLACHULISH	PH49 4HR	36
MR	PAUL ROBERT	SEARS	THE OLD FARMHOUSE	103 MARSH LANE	LONGTON	PR4 5YL	36
MR	ADRIAN IAN	SHAW	THE OLD COACH HOUSE	NEWMARK ROAD	CODDINGTON	NG24 2QG	10
MRS	ANNE	SIMPSON	54 SMITHTON PARK	SMITHTON	INVERNESS	IV2 7PB	36
MR	GRAHAM PETER PERRY	SLACK	7 RANMORE CLOSE	BRAMCOTE	NOTTINGHAMSHIRE	NG9 3FR	36
MR	GRAHAM	SNELL	60 WESTCROFT HOUSE	WEST STREET	CASTLEFORD	WF10 1LF	6
MRS	GLENIS	STAINES	117 OUTLANDS DRIVE	HINCKLEY	LEICESTERSHIRE	LE10 0TN	2
MR	KEVIN SWAINGER	STOREY	57 SCHOOL LANE	WALTON	WAKEFIELD	WF2 6NR	1
MR	STEVEN DAVID	TODD	13 MORRIS ROAD	STRELLEY	NOTTINGHAM	NG8 6NE	3
MR	IAN	TOWSE	52 HOLLOW WOOD	OLNEY	MILTON KEYNES	MK46 5LZ	7
MRS	BARBARA	TUBBY	84 WINIFRED WAY	CAISTER ON SEA	GREAT YARMOUTH	NR30 5PE	1
MISS	KRISTY EMMA	VENABLES	17 HOLLOWAY DRIVE	BUCKINGHAM	BUCKINGHAMSHIRE	MK18 1GF	3
MR	JAMES	VOWLES	16 BLOOMFIELD ROAD	BATH	AVON	BA2 2AB	2
MRS	CATHERINE T	WARNER	114 MEDWAY ROAD	RONKS WOOD	WORCESTERSHIRE	WR5 1LN	7
MR	KARL	WILLIAMS	42 JAVELIN CLOSE	IDLE	WEST YORKSHIRE	BD10 8SU	7
MISS	RHIAN MARIE	WILLIAMS	2 HANSEN CROFT	SHENLEY LODGE	BUCKINGHAMSHIRE	MK5 7PB	4

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
13	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
12,981	5,742	1,839
29 3/43p	29 3/43p	29 3/43p
£6.7550	£6.5300	£8.0920

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

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Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN

Address 20 Moorgate

London

UK Postcode EC2R 6DA

Class of shares allotted	Number allotted
Ordinary	20,311

Name Mr Raymond Hudson

Address 53 Goldfinch Road, Selsdon Vale, South Croydon, Surrey

UK Postcode CR2 8SR

Class of shares allotted	Number allotted
Ordinary	251

Name _____

Address _____

UK Postcode _____

Class of shares allotted	Number allotted

Name _____

Address _____

UK Postcode LL L L L L L L

Class of shares allotted	Number allotted

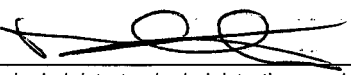
Name _____

Address _____

UK Postcode LL L L L L L L

Class of shares allotted	Number allotted
TOTAL	20,562

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 2 October 2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works	
5 Union Street, Manchester, M12 4JD	
ESP-EXEC/JW/10973	Tel: 0870 836 4064
DX number	DX exchange



Lloyds TSB
Registrars

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 6DA

Website: www.shareview.co.uk

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
13	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary	Ordinary	
1136		
29 3/43p		
508p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies house receipt date barcode

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To ensure security for customers and staff and to help us to maintain service quality,
some telephone calls may be recorded or monitored.

Companies House, 37 Castle Terrace, Edinburgh EH1 2BB DX235
For companies registered in Scotland
Lloyds TSB Bank plc, Registered Office: 25 Old Broad Street, London EC2V 7HN.
Registered in England and Wales no: 2803. Telephone: 020 7626 1500.
Lloyds TSB Registrars is a division of Lloyds TSB Bank plc which is authorised
and regulated by the Financial Services Authority and a signatory to the
Banking Codes.

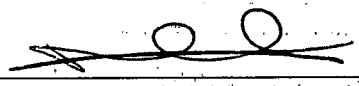
INVESTOR IN I

Shareholder details		Shares and share class allotted	
Name -	Lloyds TSB Registrars Corporate Nominee Limited	Class of shares	Number
Address -	The Causeway	Allotted	allotted
	Worthing	ORDINARY	1136
	West Sussex BN99 6DA		

Shareholder details		Shares and share class allotted	
Name -		Class of shares	Number
Address -		Allotted	allotted
		ORDINARY	

Shareholder details		Shares and share class allotted	
Name -		Class of shares	Number
Address -		Allotted	allotted
		ORDINARY	

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 2 October 2006

Date 2 October 2006

Please delete as appropriate

Please give the name, address, telephone number and, if available,

DX number and Exchange of the person Companies House should contact if there is any query.

Mr Paul Cooper, GUS plc, The Works, 5 Union Street, Manchester M12 4JD Tel: 0870 836 4064

Lloyds TSB Registrars, Gemma Paull Tel 01903 833068

DX number

DX exchange

Return of Allotment of Share

CHFPO83

Company Number

146575

Company name in full

GUS Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
14	09	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary	Ordinary	
1396		
29 3/4 p 29 3/4 p		
384p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details**Shares and share class allotted**

Name - Mr. Richard Smith
Address - 31 Abbey Park
Baldoye
Dublin 13, Ireland

Class of shares Allotted	Number allotted
ORDINARY	1396
_____	_____
_____	_____
_____	_____

Shareholder details**Shares and share class allotted**

Class of shares Allotted	Number allotted
_____	_____
_____	_____
_____	_____

Shareholder details**Shares and share class allotted**

Class of shares Allotted	Number allotted
_____	_____
_____	_____
_____	_____

Shareholder details**Shares and share class allotted**

Class of shares Allotted	Number allotted
_____	_____
_____	_____
_____	_____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed _____
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 2 October 2006

Please delete as appropriate

Please give the name, address,
telephone number and, if available,

DX number and Exchange of the
person Companies House should
contact if there is any query.

Mr Paul Cooper, GUS plc, The Works, 5 Union Street, Manchester
M12 4JD Tel: 0870 836 4064

Lloyds TSB Registrars, Alan Walsh Tel 01903 833309

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
15	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
5,776	11,200	1,881
29 3/43p	29 3/43p	29 3/43p
£5.5400	£5.5400	£8.0920

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name **Cazenove Nominees Limited A/C ESOS Part ID 142CN**

Address **20 Moorgate**

London

UK Postcode **EC2R 6DA**

Class of shares allotted
Ordinary

Number allotted
18,052

Name **Ms Danielle Hudson**

Address **53 Goldfinch Road, Selsdon Vale, South Croydon, Surrey**

UK Postcode **CR2 8SR**

Class of shares allotted
Ordinary

Number allotted
317

Name **Mr Simon John Yeomans**

Address **Fitchetts Cottage, Park Road, Combe, Oxfordshire**

UK Postcode **OX29 8NA**

Class of shares allotted
Ordinary

Number allotted
488

Name

Address

UK Postcode

Class of shares allotted

Number allotted

Name


Address

UK Postcode

Class of shares allotted
TOTAL

Number allotted
18,857

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date **2 October 2006**

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/11007

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

18 09 2006

Day Month Year

| | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

10,197

Nominal value of each share

29 3/43p

Amount (if any) paid or due on each
share (including any share premium)

£6.7550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid upConsideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in ScotlandDX235
Edinburgh

Companies house receipt date barcode

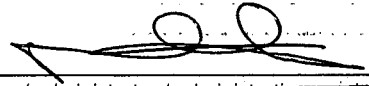
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charge by Companies House.

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN Address 20 Moorgate London UK Postcode EC2R 6DA	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>9,188</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	Class of shares allotted	Number allotted	Ordinary	9,188						
Class of shares allotted	Number allotted										
Ordinary	9,188										
Name Mr John Robinson Address 51 Poplar Grove, Forest Town, Mansfield UK Postcode NG19 0HW	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>1,009</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	Class of shares allotted	Number allotted	Ordinary	1,009						
Class of shares allotted	Number allotted										
Ordinary	1,009										
Name Address UK Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	Class of shares allotted	Number allotted								
Class of shares allotted	Number allotted										
Name Address UK Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	Class of shares allotted	Number allotted								
Class of shares allotted	Number allotted										
Name Address UK Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>TOTAL</td> <td>10,197</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	Class of shares allotted	Number allotted	TOTAL	10,197						
Class of shares allotted	Number allotted										
TOTAL	10,197										

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 2 October 2006
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/AL/11040

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
19	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
7,346	7,242	
29 3/43p	29 3/43p	
£6.53	£6.7550	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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(This information must be supported by
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Name Cazenove Nominees Limited Desig ESOS Part ID: 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	4,241 14,588
London		
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	4,241 14,588
UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

2 October 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/AL/10949

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

19 09 2006

Day Month Year

| | |

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
48,963	32,159	1,965
29 3/43p	29 3/43p	29 3/43p
£6.1270	£6.5300	£6.7550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
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For companies registered in Scotland

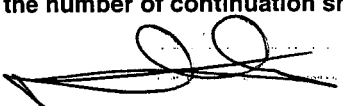
DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name	Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	83,087
	London		
	UK Postcode EC2R 6DA		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	83,087
	UK Postcode L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 2 October 2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG. Cooper, GUS plc, The Works	
5 Union Street, Manchester, M12 4JD	
ESP-EXEC/AL/11119	Tel: 0870 836 4064
DX number	DX exchange

Return of Allotment of Share

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

21 09 2006

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

6,151

2,191

50,522

Nominal value of each share

29 3/43p

29 3/43p

29 3/43p

Amount (if any) paid or due on each
Share (including any share premium)

384p

523p

508p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh


Shareholder details

Shares and share class allotted

Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	CONTINUED
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date 2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)
The Works
5 Union Street
Manchester
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

21 09 2006

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary

Ordinary

2,511

1,105

~~25p~~ 293 1/3p~~25p~~ 293 1/3p

648p

687p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

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Consideration for which
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name	Lloyds TSB Registrars Corporate Nominees Limited	Class of shares allotted	Number allotted
Address	The Causeway, Worthing, West Sussex.	Ordinary	24,998
Postcode	BN99 6DA		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	37,482
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	62,480
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed



Date

2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)
The Works

5 Union Street
Manchester
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

GUS plc
Attachment to Form 88(2) dated 2 October 2006

Title	Forename(s)	Surname	Address	SWINDON	WILTSHIRE	MELTON MOWBRAY	LEICESTERSHIRE	Postcode	Shares Allottee
MR	KEVIN	ADAMS	56 EXMOUTH STREET	MAIN STREET	STATHERN			SN1 3PU	1,82
MR	ROGER MICHAEL	AUBROOK	THE LILACS	HORNCHURCH	ESSEX			LE14 4HW	4,39
MR	RONALD	BARKER	62 ALBANY ROAD	BRADFORD	WEST YORKSHIRE			RM12 4AF	7
MISS	GAYNOR	BENNETT	58 CLOVERVILLE APPROACH	WOOTTON BASSETT				BD6 1ET	1,82
MRS	ETHEL	BIENIEK	22 GLEBE ROAD	2 SHER SINGH COURT	WILTSHIRE			SN4 7DU	54
MR	IAN NICHOLAS	BOURNE	BYRNECROFT	2 SHER SINGH COURT	NICHOLAS ROAD	BEESTON	NOTTINGHAM	NG9 3LP	48
MR	IAN NICHOLAS	BOURNE	BYRNECROFT	FLECKNEY	NICHOLAS ROAD	BEESTON	NOTTINGHAM	NG9 3LP	77
MR	PAUL ANDREW	BRAHAM	40 COBWELLS CLOSE	VILLAGE STREET	LEICESTERSHIRE			LE8 8UF	15
MR	GAVIN LESLIE	BRAND	5 EDWALTON HALL LODGE	FAIR OAK	EDWALTON	NOTTINGHAM		NG12 4HG	36
MR	JUSTIN	BRISLEY	73 ORMOND CLOSE	MARKET HARBOUROUGH	EASTLEIGH	HAMPSHIRE		SO50 8FG	4
MR	JAMES WILLIAM	BROTHERDALE	77 ALVINGTON WAY	BROWNHILLS	LEICS			LE16 7NF	77
MR	ROBERT SIDNEY	BRUNSKILL	63 SADLER ROAD	WEST BLETCHLEY	WALSALL	WEST MIDLANDS		WS8 6BJ	7
MRS	AMANDA JAYNE	BUCKLAND	31 WILTSHIRE WAY	PAULSGROVE	MILTON KEYNES			MK3 7WL	11
MR	ROBERT	BUNN	2 BEVERSTON ROAD	NEWARK	PORTSMOUTH			PO6 4LA	1
MR	ROBIN	CARTER	2 BELVOIR CRESCENT	BOLSOVER	NOTTINGHAM	HAMPSHIRE		NG24 4DW	11
MR	SHAUN O	CONNOR	1 AMBLESIDE DRIVE	TUNBRIDGE WELLS	CHESTERFIELD			S44 6RJ	2
MR	THOMAS	DAVEY	48 HASTINGS ROAD	YAXLEY	KENT			TN2 4JP	1,8
MISS	HAYLEY JAYNE	DAVIS	21 FARADAY CLOSE	YAXLEY	PETERBOROUGH	CAMBRIDGESHIRE		PE7 3ZZ	3
MISS	HAYLEY JAYNE	DAVIS	21 FARADAY CLOSE	GILTBROOK	PETERBOROUGH	CAMBRIDGESHIRE		PE7 3ZZ	2
MRS	DIANE WENDY	DEAN	130 ACORN AVENUE	OAKWOOD	NOTTINGHAM			NG16 2WJ	3
MR	JONATHAN	DEEMING	43 DIAMOND DRIVE	HILLSBOROUGH	DERBY			DE21 2JU	1
MR	JOHN	DUNCAN	92 COMBER ROAD	LEEDS	WEST YORKSHIRE			BT26 6NA	7
MRS	JACQUELINE ANN	DUTTON	22 ARMLEY GRANGE DRIVE	BRAMCOTE	NOTTINGHAM			LS12 3QH	1
MR	PAUL MARTIN	FOSTER	24 BUTTERMERE DRIVE	BRAMCOTE	NOTTINGHAM			NG9 3BL	2
MR	PAUL MARTIN	FOSTER	24 BUTTERMERE DRIVE	BRAMCOTE	NOTTINGHAM			NG9 3BL	1
MR	PAUL MARTIN	FOSTER	24 BUTTERMERE DRIVE	BRAMCOTE	NOTTINGHAM			NG9 3BL	1
MR	PAUL MARTIN	FOSTER	24 BUTTERMERE DRIVE	WATFORD	HERTS			WD17 4PJ	1,8
MRS	ALICE	GEORGE	88 LANGLEY ROAD	SITTINGBOURNE	KENT			ME10 3QP	4
MISS	MELANIE	GOLDING	12 HONEYSUCKLE COURT	SITTINGBOURNE	KENT			ME10 3QP	2
MISS	MELANIE	GOLDING	12 HONEYSUCKLE COURT	STRATHAVEN	LANARKSHIRE			ML1 06L	1
MR	THOMAS	HAMILTON	16 LOUDON STREET	LOWER STONDON	HENLOW	BEDFORDSHIRE		SG16 6NE	1,8
MRS	LINDA	HANNY	20 PLUMTREE ROAD	BREASTON	DERBY	DERBYSHIRE		DE72 3DA	1
MR	MARK REGINALD	HEAVEN	42 DRAYCOTT ROAD	TAUNTON	SOMERSET			TA2 7QH	7
MR	MICHAEL	HOSIE	126 PRIORSWOOD ROAD	BRACKLEY	NORTHAMPTONSHIRE			NN13 6QD	3
MR	DAVID	JAMESON	4 SWAN CLOSE	SHENLEY BROOK END	MILTON KEYNES	BUCKS		MK5 7FP	9
MR	KAUSHIK BHANJI	KHETIA	14 PLANTATION PLACE	WILLENHALL	WEST MIDLANDS			WV12 5RR	1
MR	IAN	LAWRENCE	8 HOLLY CLOSE	EDWALTON	NOTTINGHAM			NG12 4BJ	1,4
MR	STEPHEN JOHN	MALLORY	64 MELTON GARDENS	13 NEW TOWN	COPTHORNE	WEST SUSSEX		RH10 3LY	1
MRS	SOPHIE	MILNE	ROSE COTTAGE	PADDOCK WOOD	KENT			TN12 6BA	1
MRS	RUTH	MITCHELL	23 RIBSTON GARDENS	BLAENYMAES	SWANSEA			SA5 5NS	1,7
MS	MARIA	MORGAN	2 EAGLES PLACE	RICHMOND	MELBOURNE				4
MR	STUART PHILLIP	MOSELEY	70A NEPTUNE STREET	NOTTINGHAM				NG1 3PD	4
MISS	SARAH	NICHOLS	FLAT 6-13 VICTORIA CENTRE	BELPER	DERBYSHIRE			DE56 0DW	2
MR	MARK BENJAMIN	OLDFIELD	11 BURBAGE CLOSE	STRATTON ST MARGARET SWINDON				SN2 7PY	1,0
MR	ROBERT	PARTRIDGE	30 MERTON AVENUE						

GUS plc

Title	Forename(s)	Surname	Address	Postcode	Share: Allotte
MRS	MICHELLE LYNNE	RING	102 FRITHWOOD CRESENT	MILTON KEYNES	2
MR	ANDREW	ROBINSON	69 THE CEDARS	NEWCASTLE-UPON-TYNE	7
MR	ANDREW	STEEL	8 JUBILEE WAY	FALKIRK	7
MR	PAUL ANDREW	STONES	120 CAMBRIDGE STREET	WEST YORKS	2
MS	JANICE	STOPFORD	24 LISLE CLOSE	KENT	1.8
MR	JUMESH	SUMAN	EXPERIAN	SLANGLEY	7
MR	JAMES	SWEATON	10 SYCAMORE AVE	WEST YORKSHIRE	1
MR	SIMON	SWIFT	18 HILLCREST GROVE	NOTTINGHAM	3
MR	KEITH	VALENTINE	WYCHWOOD	LEATHERHEAD	1.8
MRS	RUTH	WALTERS	27 CHOCKLEYS MEADOW	Telford	1
MRS	ANNE	WEBB-JOHNSON	7 RHODEN STREET	CREWE	1
MR	MICHAEL JOHN	WHELAN	11 BOWDEN CLOSE	WARRINGTON	4
MRS	JANET MARY	WOODS	13 STRATHMORE DRIVE	MERSEY-SIDE	5
MR	MARTIN STEPHEN	WRIGHT	26 WHOLEQUARTER AVENUE	FALKIRK	1
MR	SIMON JOHN	YEOMANS	FITCHETTS COTTAGE	COMBE	3
				OX29 8NA	37.4

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

20 09 2006

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary	Ordinary	
162		
29 3/43p		
508p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
Stamped particulars on Form 88(3) if the
contract is not in writing.)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
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DX235
Edinburgh

Name - Address - Lloyds TSB Registrars Corporate Nominee Limited The Causeway Worthing West Sussex BN99 6DA	Class of shares Allotted	Number allotted
	ORDINARY	162
	_____	_____
	_____	_____

Shareholder details	Shares and share class allotted	
Name - Address -	Class of shares Allotted	Number allotted
	ORDINARY	
	_____	_____
	_____	_____

Shareholder details	Shares and share class allotted	
Name - Address -	Class of shares Allotted	Number allotted
	ORDINARY	
	_____	_____
	_____	_____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

2 October 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address,
Telephone number and, if available,
a DX number and Exchange of the
person Companies House should
Contact if there is any query.

Mr Paul Cooper, GUS plc, The Works, 5 Union Street, Manchester
M12 4JD Tel: 0870 836 4064

Lloyds TSB Registrars, Gemma Paull Tel 01903 833068

DX number

DX exchange

Return of Allotment of Shar

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
21	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

319

Nominal value of each share

29 3/43p

Amount (if any) paid or due on each
share (including any share premium)

~~£9.082~~
£8.2958

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
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For companies registered in Scotland

DX235
Edinburgh

Shareholder details		Shares and share class allotted	
Name	Vidacos Nominees Limited (Desig:SSB1 Part Id:30XMH)	Class of shares allotted	Number allotted
Address	Citigroup Centre Canada Square	Ordinary	319
	Canary Wharf London		
	UK Postcode E14 5LB		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	319
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

igned



Date

2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works	
5 Union Street, Manchester, M12 4JD	
ESP-EXEC/LB/11139	Tel: 0870 836 4064
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

Day	Month	Year
21	09	2006

To

Day	Month	Year
22	09	2006

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
777	102,124	20,837
29 3/43p	29 3/43p	29 3/43p
£6.5300	£6.7750	£8.0920

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

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For companies registered in Scotland

DX235
Edinburgh

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN Address 20 Moorgate London UK Postcode EC2R 6DA		Class of shares allotted Ordinary	Number allotted 42,612
Name Mr Stephen Philip Kelsey Address Fairfield House, Glynswood, Chinnor, Oxon UK Postcode OX39 4JB		Class of shares allotted Ordinary	Number allotted 1,285
Name Mr David Stuart Boothman Address 60 Bishops Road, Hanwell, London UK Postcode W7 2NY		Class of shares allotted Ordinary	Number allotted 4,847
Name Mr Graham Platts Address Palais Miami, 10 Boulevard D'Italie, 98000, Monaco UK Postcode L L L L L L L L		Class of shares allotted Ordinary	Number allotted 91,785
Name Mrs Petra Connor Address 5 Prides Crossing, Ascot, Berkshire UK Postcode SL5 7LP		Class of shares allotted Ordinary	Number allotted 1,316

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed

Date

2 October 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/11165

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS plc

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
21	09	2006

Day	Month	Year
22	09	2006

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
21,471		
29 3/43p		
£8.5850		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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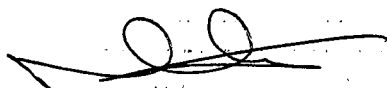
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charge by Companies House.

Shareholder details		Shares and share class allotted	
Name Mr Peter Connor		Class of shares allotted	Number allotted
Address 5 Prides Crossing, Ascot, Berkshire		Ordinary	3,364
UK Postcode SL5 7LP			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	145,209
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed



Date 2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/11165

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
25	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
7,517	26,775	7,630
29 3/43p	29 3/43p	29 3/43p
£6.5300	£6.7750	£6.1270

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
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Consideration for which
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DX235
Edinburgh

Shareholder details

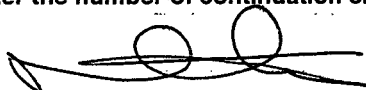
Shares and share class allotted

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN Address 20 Moorgate London UK Postcode EC2R 6DA	Class of shares allotted Ordinary 	Number allotted 45,517
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL 	Number allotted 47,517

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date 2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/11192

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
21	09	2006

Day	Month	Year
22	09	2006

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
5,595		
29 3/43p		
£5.5400		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
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Consideration for which
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For companies registered in Scotland

DX235
Edinburgh

Shareholder details

Shares and share class allotted

Name _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

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igned

Date

2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/11192

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
26	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
41,500 1,550	1,615	38,365
29 3/43p	29 3/43 p	29 3/43 p
£6.53	£5.54	£6.755

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	39,669
	London		
	UK Postcode EC2R 6DA		
Name	Mr Brian Gibson	Class of shares allotted	Number allotted
Address	18 Furlong Way, Great Amwell, Herts	Ordinary	660
	UK Postcode SG12 9TF		
Name	Miss Claire Herring	Class of shares allotted	Number allotted
Address	12 Brackley Lodge Mews, Brackley, Northants	Ordinary	299
	UK Postcode NN12 7RZ		
Name	Miss Julie-Ann Welch	Class of shares allotted	Number allotted
Address	The Courtyard, Stoke Park, Stoke Bruerne, Towcester	Ordinary	908
	UK Postcode NN12 7RZ		
Name		Class of shares allotted	Number allotted
Address		TOTAL	41,536
	UK Postcode L L L L L L L		

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igned  Date 2 October 2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works	
5 Union Street, Manchester, M12 4JD	
ESP-EXEC/AL/11237	Tel: 0870 836 4064
DX number	DX exchange

Return of Allotment of Sha

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
27	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
38,791	20,081	16,307
29 3/43p	29 3/43p	29 3/43p
£6.7550	£8.0920	£8.5850

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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(This information must be supported by
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DX235
Edinburgh

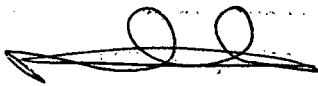
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Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	69,254
	London		
	UK Postcode EC2R 6DA		
Name	Mr Stephen Farndale	Class of shares allotted	Number allotted
Address	39 Thorington Gardens	Ordinary	459
	Ingleby Barwick Stockton-on-Tees		
	UK Postcode TS17 0UR		
Name	Ms Mary Bridget Marsh	Class of shares allotted	Number allotted
Address	The Grove Queens Road	Ordinary	1,312
	Colmworth Bedford Beds		
	UK Postcode MK44 2LA		
Name	Mr Malcolm Marsh	Class of shares allotted	Number allotted
Address	The Grove Queens Road	Ordinary	447
	Colmworth Bedford Beds		
	UK Postcode MK44 2LA		
Name	Mr David Morris	Class of shares allotted	Number allotted
Address	One Highfield Hall Barrows Green Kendal	Ordinary	3,707
	Cumbria UK Postcode LA8 0AA	TOTAL	75,179

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed  Date 2 October 2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, FAX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/LB/E11265

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Share

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

27 09 2006

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

878

897

61,334

Nominal value of each share

29 3/43p

29 3/43p

29 3/43p

Amount (if any) paid or due on each
Share (including any share premium)

384p

523p

508p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid upConsideration for which
the shares were allotted(This information must be supported by
the duly stamped contract or by the duly
Stamped particulars on Form 88(3) if the
Contract is not in writing.)When you have completed and signed the form send it to
The Registrar of Companies at:Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in ScotlandDX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Shareholder details

Shares and share class allotted

Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	CONTINUED
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)
The Works
5 Union Street
Manchester
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

Return of Allotment of Share

CHFPO83

Company Number

146575

Company name in full

GUS plc

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

27 09 2006

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary

Ordinary

213

273

25p

25p

648p

687p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up.

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
Stamped particulars on Form 88(3) if the
Contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Name	Lloyds TSB Registrars Corporate Nominees Limited	Class of shares allotted	Number allotted
Address	The Causeway, Worthing, West Sussex.	Ordinary	24,987
Postcode	BN99 6DA		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	38,608
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	63,595
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed



Date

2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)
The Works

5 Union Street
Manchester
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

GUS plc
Attachment to Form 88(2) dated 2 October 2006

Title	Forename(s)	Surname	Address			Postcode	Shares Allotted
MR	STEVEN	ABBOTT	1 REVILLE COURT	KIRKBY IN ASHFIELD	Notts	NG17 8QD	36
MR	CHRIS	BARON	3 LULWORTH GARTH	WHITKIRK	LEEDS	LS15 8TH	3
MISS	PATRICIA	BELLINGER	12 CARAWAY PLACE	WALLINGTON	SURREY	SM6 7AG	2
MISS	PATRICIA	BELLINGER DEC'D	12 CARAWAY PLACE	WALLINGTON	SURREY	SM6 7AG	1
MRS	CELIA	BIRCH	ORCHARD END	49 FULFORD ROAD	EPSOM	KT19 9QZ	2
MRS	ROBERTA BELL	BOLTON	HAULFRYRN	PEN Y GRAIG RD	BRIMBO	LL11 5AD	36
MS	TARA	BOWER	29 FIELD PARK	WARFIELD	BRACKNELL	RG12 2DZ	1,8
MR	DEREK ANSLIN	BOYCE	3 GREENBANK DRIVE	OADBY	LEICESTER	LE2 5RQ	1
MR	PIETRO M	BRENNI	65 TURNER CLOSE	TEMPLE COWLEY	OXFORD	OX4 2UA	5
MR	PETER	BRETT	9 DEACON DRIVE	ESSEX		SS15 5FY	36
MR	HEATHER	BRIGHTS	83 BECKETT ROAD	WORLE	WESTON SUPER MARE	BS22 7TY	1
MR	MARK	CALVERT	24 TOWN MEAD	WEST GREEN	CRAWLEY	RH11 7EF	1,0
MR	PAUL ANTHONY	CARPENTER	66 AUDON AVENUE	BEESTON	NOTTINGHAM	NG9 4AW	8
MR	PAUL ANTHONY	CARPENTER	66 AUDON AVENUE	BEESTON	NOTTINGHAM	NG9 4AW	3
MRS	JANE ELIZABETH	CARTER	2 BELVOIR CRESCENT	NEWARK	NOTTS	NG24 4DW	11
MR	NICHOLAS KARL	CHERRY	8 REDESMERE CLOSE	DROYLSDEN	MANCHESTER	M43 7FN	2
MR	ADRIAN JOHN	DAVIS	203 WALL HILL ROAD	ALLESLEY	COVENTRY	CV5 9EL	3
MR	ROBERT JOHN	DEVERILL	67 HAVENDALE	HEDGE END	SOUTHAMPTON	SO30 0FF	5
MR	DOREEN MUIRHEAD	DMYTRASZ	76 WATLING STREET	BLETCHLEY	MILTON KEYNES	MK2 2BY	3
MRS	LYNNE	DRINKWATER	8 BEDWELLY ROAD	CENF FOREST	BLACKWOOD	NP2 1HF	1
MR	FRANK	GAFFNEY	552 LANARK ROAD	JUNIPER GREEN	EDINBURGH	EH14 5EL	1
MR	STEPHEN JONATHAN	GILBERT	2 HOLDEN CLOSE	HITCHIN	HERTFORDSHIRE	SG4 0ET	7
MRS	LAURA HELEN	GRANVILLE	29 BANBURY AVENUE	TOTON	NOTTINGHAM	NG9 6JT	3
MR	THOMAS	GREENWOOD	56 PARK ROAD	RUGBY	MILTON KEYNES	CV21 2QH	1
MRS	ANNE	HEMBLEY	23 OXFELD PARK DRIVE	OLD STRATFORD	NORTHAMPTONSHIRE	MK19 6DW	1,4
MISS	CHARLOTTE JANE	HEMINGWAY	9 SURTEES WAY	TOWCESTER	BRISTOL	NN12 7AF	3
MR	ANDREW	HICKMAN	65 CRANMOOR GREEN	PILNING	DEREHAM	BS35 4QF	3
MRS	CAROL	HISHON	12 WILLOW GROVE	TOFTWOOD	NORFOLK	NR19 1JU	1,8
MR	PAUL	HOUSEGO	7 ROSSINI PLACE	OLD FARM PARK	MILTON KEYNES	MK7 8EZ	1
DR	HELEN ANN	JONES	158 HOUGH HILL	SWANINGTON	LEICESTERSHIRE	LE67 8RF	2
DR	HELEN ANN	JONES	158 HOUGH HILL	SWANINGTON	LEICESTERSHIRE	LE67 8RF	2
MISS	JILL	LEE	12 BLACKDOWN	HILLTOPS	MILTON KEYNES	MK11 2AB	2
MISS	SARAH JANE	LILLYCROP	63 SOMERVILLE WAY	BRIDGWATER	SOMERSET	TAG 5SW	2
MR	PHILIP CHARLES	MADDEN	15 PENRYN CLOSE	NUNEATON	WARWICKSHIRE	CV11 6FF	2
MISS	TARA LORRAINE	MCCARTHY	33 LOGAN STREET	HIGHBURY VALE	NOTTINGHAM	NG6 9FZ	5
MISS	JENNIFER	MCGRADY	80 CHATSWORTH DRIVE	WELLINGBOROUGH	NORTHAMPTONSHIRE	NN8 5FB	7
MR	DUNCAN	MCGURK	13 SUNDIAL LANE	GT BARR	BHAM	B43 6PA	1,0
MRS	JOY DENISE	MCKEN	19 GLEBE VIEW	THE ACORNS BARLBOROUGH	CHESTERFIELD	S43 4WF	8
MRS	VANESSA	MCLEISH	26 TAUNTON AVE	LEIGH	LANCS	WN7 5PT	2
MR	JIM	MEECHAN	11 LONGLEY ROAD	FARNHAM	SURREY	GU9 8LZ	1,8
MR	CAROLE	NASH	61 HILLSIDE MEADOWS	FOXHOLE	CORNWALL	PL26 7TA	1
MR	PETER	NORBURY	7 FENTON CLOSE	SOUTH KIRKBY	WEST YORKS	WF9 3SL	5
MR	ACHOUR	OUALAH	140 WAYSIDE GREEN	WOODCOTE	OXFORDSHIRE	RG8 0QJ	7
MS	GILLIAN	PARKER	140 WATER EATON ROAD	BLETCHLEY	MILTON KEYNES	MK2 3AJ	7
MR	NITESH	PATEL	17 CROFTLEIGH AVENUE	PURLEY	SURREY	CR8 4BU	1,8

GUS plc

Attachment to Form 88(2) dated 2 October 2006

Title	Forename(s)	Surname	Address			Postcode	Share: Allotte
MR	GARY	PETTITT	10 VENNERS CLOSE	BEXLEYHEATH	KENT	DA7 6SF	11
MRS	SUSAN	PINSENT	WINTERDANCE	14 GARENDON WAY	GROBY	LE6 0YR	11
MRS	SUSAN JANE	POWRIGHT	6 TRURO CLOSE	EAST LEAKE	LOUGHBOROUGH	LE12 6HB	11
MR	MARK	PROUD	38 COLDSTREAM	OUSTON	CHESTER LE STREET	DH2 1LH	7
MR	DAVID JOHN	RAYMENT	31 AVON ROAD	BARROW UPON SOAR	LEICESTERSHIRE	LE12 8LE	7
MR	JOHN FRANCIS	RICE	29 THE RISING	BILLERICAY	ESSEX	CM11 2HN	7
MISS	TRACEY ANNE	ROBINSON	36 QUEEN STREET	GLOSSOP	DERBYSHIRE	SK13 8EL	7
MISS	AMIE	RUSSELL	HAZY VIEW	HOLTYE ROAD	COWDEN	TN8 7EB	11
MRS	MARIE	RYAN	18 ETON AVENUE	DALTON	HUDDERSFIELD	HD5 9HY	7
MR	ANDREW ALEXANDER	SCOTT	6551 MEATH CIRCLE	HUNTINGTON BEACH	ORANGE	USA	
MR	DANIEL	SLEIGH	16 BAYLISS ROAD	GEDLING	NOTTINGHAM		
MRS	ALISON	SMITH	165 BRAIDFAULD ST	TOLL CROSS	GLASGOW		
MR	MARTIN	SMITH	76 LANYON ROAD	PLAYING PLACE	TRURO	NG4 4JE	3
MR	MICHAEL	SMITH	36 CRAWSHAW GROVE	SHEFFIELD	SOUTH YORKSHIRE	G32 8PJ	11
MRS	NICOLETTE	SPENCER	3 HOLLIS MEADOW	EAST LEAKE	LOUGHBOROUGH	S8 7EB	5
MRS	ALISON LOUISE	STEWART	1 REYDON CLOSE	HAVERHILL	SUFFOLK	LE12 6RU	1,8
MR	THOMAS JAMES	STEWART	1 REYDON CLOSE	CARSHALTON BEECHES	SURREY	CB9 7WG	3
MR	BRIAN	STILING	53 CAMBRIDGE ROAD	HINDERS LANE	HUNTLEY	CB9 7WG	7
MRS	JACQUELINE MARY	STROUD	PLAISTERS COTTAGE	LOWER FELTHAM	MIDDLESEX	GL19 3EZ	1
MR	NISHAL	TANKARIA	33 CHERTSEY ROAD	136 ABBEY ROAD	LONDON	TW13 4RB	1
MS	INDIRA	THAMBIAH	FLAT 3	OAKHILL	MILTON KEYNES	NW6 4SR	1,8
MR	LEE	TINSLEY	18 ROWTON HEATH	SOUTH KIRKBY	PONTEFRAC	MK5 6NA	3
MR	KEVIN	TULLEY	17A CARR LANE	RAINHAM	GILLINGHAM	WF9 3DB	2
MR	STEVEN DAVID	TURNER	5 FERRIER CLOSE	TOTTINGHAM	BURY	ME8 9JL	2
MR	GARY	UNSWORTH	44 HOLTHOUSE ROAD	NOTTINGHAM	NOTTINGHAMSHIRE	BL8 3LA	3
MR	ANDREW	WARD	22 MINSTREL AVENUE	CORSOCK	CASTLE DOUGLAS	NG5 1QL	7
MR	ROBERT	WELLS	MARNHOUL	KNOTTINGLEY	WEST YORKSHIRE	DG7 3EB	1
MRS	URSULA	WILCOX	16 SPRINGFIELD AVENUE	ENFIELD	MIDDLESEX	WF11 8BQ	1
MRS	PAMELA	WILLIAMSON	38 BINCOTE ROAD	STONE CROSS	EASTBOURNE	BN24 5PU	3
MR	JULIAN	WILLIS	34 HAMBLE ROAD	COLLINGHAM	NOTTINGHAMSHIRE	NG23 7PQ	1,2
MR	STUART DAVID	WILSON	13 VICARAGE CLOSE				38,6

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
28	09	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary	Ordinary	
604		
28 09 2006 28 3/4 30		
523p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
Stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Shareholder details		Shares and share class allotted	
Name -	Lloyds TSB Registrars Corporate Nominee Limited	Class of shares Allotted	Number allotted
Address -	The Causeway Worthing West Sussex BN99 6DA	ORDINARY	510

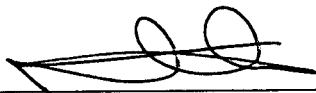
Shareholder details		Shares and share class allotted	
Name -	Mr Igor Forgac	Class of shares Allotted	Number allotted
Address -	Goldehaehnenstiege 9A Hamburg 22547 Germany	ORDINARY	94

Shareholder details		Shares and share class allotted	
		Class of shares Allotted	Number allotted

Shareholder details		Shares and share class allotted	
		Class of shares Allotted	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

2 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address,
Telephone number and, if available,
a DX number and Exchange of the
person Companies House should
Contact if there is any query.

Mr Paul Cooper, GUS plc, The Works, 5 Union Street, Manchester
M12 4JD Tel: 0870 836 4064

Lloyds TSB Registrars, Alan Walsh Tel 01903 833309

DX number

DX exchange

82 507

RECEIVED

GUS

Ref: chcorres.pgc.rocar06

2006 OCT 15 P 3-2
OFFICE OF THE REGISTRAR OF COMPANIES

2 October 2006

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
paul.cooper@gusplc.com

Dear Sir

**GUS plc
2006 Annual Return**

I enclose the following in respect of the above company:-

- the Annual Return for 2006;
- a CD containing the full register of members as at 31 August 2006;
- a list of subsidiary companies as at 31 March 2006;
- a cheque for £30.00 made payable to Companies House.

I would apologise for the slight delay in the lodging of this form.

Yours faithfully



Paul Cooper

Assistant Company Secretary

363s Annual Return

Company Type
Public Limited Company

Company Number
146575
Information extracted from
Companies House records on
21st September 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 146575/09/28

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>One Stanhope Gate London W1K 1AF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Lloyds T S B Registrars The Causeway Worthing West Sussex BN99 6DA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Name

Gordon Andrew BENTLEY

7 Hollybush Lane
Harpenden
Hertfordshire
AL5 4AL

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Gordon Andrew BENTLEY
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name

Sir Maurice Victor BLANK

Address

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Sir Maurice Victor BLANK ceased
to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Date of birth 09/11/1942

Nationality British

Occupation **Company Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

This is a service address for the beneficiary of a Confidentiality Order.

Address
8 Canada Square
London
E14 5HQ

Date of birth 17/03/1945

Nationality British

Occupation Director

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John David COOMBE ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Terence DUDDY

Address
Langsmead
Mill Lane
Gerrards Cross
Buckinghamshire
SL9 8AX

Date of birth 07/04/1956

Nationality British

Occupation Chief Executive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Terence DUDDY ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
Rose Cottage Back Street
Aldborough Boroughbridge
York
YO51 9EX

Date of birth 21/01/1967

Nationality British

Occupation Chief Executive Retail
Hbos PI

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation CHIEF EXECUTIVE MBOS pk

Date of change / /

Date Andrew Hedley HORNBY ceased to be director (if applicable)

LL / LL / LLL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
The Honorable Frank Neil NEWMAN

Address
51/F Branksome Crest
3A Tregunter Path,
Mid-Level,
Hong Kong

Date of birth 20/04/1942

Nationality American

Occupation	Investments
1. Business	<ul style="list-style-type: none"> 1. Real Estate 2. Stocks 3. Bonds 4. Commodities 5. Art Collection 6. Private Equity 7. Venture Capital 8. Private Equity 9. Private Equity 10. Private Equity 11. Private Equity 12. Private Equity 13. Private Equity 14. Private Equity 15. Private Equity 16. Private Equity 17. Private Equity 18. Private Equity 19. Private Equity 20. Private Equity 21. Private Equity 22. Private Equity 23. Private Equity 24. Private Equity 25. Private Equity 26. Private Equity 27. Private Equity 28. Private Equity 29. Private Equity 30. Private Equity 31. Private Equity 32. Private Equity 33. Private Equity 34. Private Equity 35. Private Equity 36. Private Equity 37. Private Equity 38. Private Equity 39. Private Equity 40. Private Equity 41. Private Equity 42. Private Equity 43. Private Equity 44. Private Equity 45. Private Equity 46. Private Equity 47. Private Equity 48. Private Equity 49. Private Equity 50. Private Equity 51. Private Equity 52. Private Equity 53. Private Equity 54. Private Equity 55. Private Equity 56. Private Equity 57. Private Equity 58. Private Equity 59. Private Equity 60. Private Equity 61. Private Equity 62. Private Equity 63. Private Equity 64. Private Equity 65. Private Equity 66. Private Equity 67. Private Equity 68. Private Equity 69. Private Equity 70. Private Equity 71. Private Equity 72. Private Equity 73. Private Equity 74. Private Equity 75. Private Equity 76. Private Equity 77. Private Equity 78. Private Equity 79. Private Equity 80. Private Equity 81. Private Equity 82. Private Equity 83. Private Equity 84. Private Equity 85. Private Equity 86. Private Equity 87. Private Equity 88. Private Equity 89. Private Equity 90. Private Equity 91. Private Equity 92. Private Equity 93. Private Equity 94. Private Equity 95. Private Equity 96. Private Equity 97. Private Equity 98. Private Equity 99. Private Equity 100. Private Equity

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date The Honorable Frank Neil
NEWMAN ceased to be director (if
applicable) / /

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

John Wilfred PEACE

Address
Caunton Manor
Manor Road Caunton
Newark
Nottinghamshire
NG23 6AD

Date of birth 02/03/1949

Nationality British

Occupation Chief Executive

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Wilfred PEACE ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Don ROBERT

Address
7 Via Emelia
Newport Coast
California Ca 92657
Usa

Date of birth 15/05/1959

Nationality American

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Don ROBERT ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name
Sir Alan Walter RUDGE CBE FRS
FENG FIEE

Address
Tanners Barn
Coach Road Brockham
Betchworth
Surrey
RH3 7JW

Date of birth 17/10/1937

Nationality British

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sir Alan Walter RUDGE CBE FRS
FENG FIEE ceased to be director (if
applicable) / / /

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Oliver Henry James STOCKEN

Address
25C Marryat Road
London
SW19 5BB

Date of birth 22/12/1941

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Oliver Henry James STOCKEN
ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

David Alan TYLER

Address
6 Ernle Road
Wimbledon
London
SW20 0HJ

Date of birth 23/01/1953

Nationality British

Occupation Management
Accountant

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date David Alan TYLER ceased to be director (if applicable)

L L / L L / L L L L

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

882,696,256

Aggregate Nominal Value of issued shares

£256,597,748.84

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

882,696,256

Aggregate Nominal Value of issued shares

£256,597,748.84

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/08/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director / Secretary)

Date

22 / 09 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/8/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st August 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Paul Wilson

Telephone number inc code

0870 8364064

Address

Unit 10, The Works;
5 Union Street
MANCHESTER

DX number if applicable

DX exchange

Postcode

M12 4SD

FULL LIST OF SUBSIDIARY COMPANIES
(WITH REGISTERED NUMBERS OR EQUIVALENT)
AT 31 MARCH 2006
FOR 2006 ANNUAL RETURN

<u>Incorporated in Great Britain</u> <u>Registered in England/Wales</u>	<u>Class of shares</u>	<u>Issued Capital held by</u>	
		<u>GUS</u> %	<u>Subsidiaries</u> %
Automobile Loan Finance (No. 1) Ltd (3707188)	Ordinary shares		Quasi
Automobile Receivables Transaction (No. 1) plc (3734973)	Ordinary shares		Quasi
British Mail Order Corporation Ltd (530658)	Ordinary shares	100	
The Challenge Cycle and Motor Company Ltd (111336)	Ordinary shares	100	
Chatsworth Investments Ltd (3312226)	Ordinary shares	100	
GUS Property Investments Ltd (2522615)	Ordinary shares		100
Cussins Properties Ltd (650113)	Ordinary shares	100	
Christmas Hampers Limited (662977)	Ordinary shares		100
The Times Furnishing Co (Properties) Ltd (1120828)	Ordinary shares		100
Experian Holdings Ltd (3478895) (subsidiary of GUS Holdings Ltd)	Ordinary shares		100
Background Checking Ltd (2684338)	Ordinary shares		100
Catalist Ltd (2902982)	Ordinary shares		100
Catalist Trustee Ltd (4066536)	Ordinary shares		100
CCN UK Unlimited (4309372)	Ordinary shares of \$1		100
CCN UK (2005) Ltd (5576021)	Ordinary shares of \$1		100
CheetahMail UK Ltd (4580119)	Ordinary shares		100
ChoicePoint Ltd (3364666)	Ordinary shares		100
ClarityBlue Holdings Ltd (4842878)	Ordinary shares		100
ClarityBlue Ltd (3644914)	Ordinary shares		100
Construction Forecasting & Research Ltd (2699102)	Ordinary shares		100
Consumer Futures Ltd (4027561)	Ordinary shares		100
The Consumer Research Bureau Ltd (2778170)	Ordinary shares		100
EHI UK Unlimited (4309400)	Ordinary shares of \$1		100
EHI (2005) Ltd (5576020)	Ordinary shares of \$1		100
EIS UK Unlimited (4309390)	Ordinary shares of \$1		100
EIS 2005 Ld (5576015)	Ordinary shares of \$1		100
Experian 2001 Ltd (4309355) (subsidiary of Experian Holdings Ltd)	Ordinary shares		100
Experian 2003 Finance Ltd (4644608)	Ordinary shares		100
Experian Business Strategies Holdings Ltd (4009236)	Ordinary shares 10p		100
Experian Business Strategies Ltd (2225244)	Ordinary shares 10p		100
Experian Goad Ltd (1236235)	Ordinary shares		100
Experian Goad (Holdings) Ltd (1225576)	Ordinary shares		100
Experian Group Ltd (3720393)	Ordinary shares		100
Experian Intact Ltd (4134332)	A Ordinary shares		67.1

* = In liquidation

Experian International Ltd (3365159) (subsidiary of Experian Group Ltd)	Ordinary shares		100
Experian Ltd (653331) (subsidiary of Experian Group Ltd)	Ordinary shares		100
Experian US Holdings Ltd (3230379) (subsidiary of Experian Holdings Ltd)	Ordinary shares		100
Experian US Ltd (3230394) (subsidiary of Experian Holdings Ltd)	Ordinary shares		100
Experian NA Holdings Ltd (3458639)	Ordinary shares		100
Experian NA Ltd (3458435)	Ordinary shares		100
Experian-Scorex Russia Ltd (2359431)	Ordinary shares		100
Experian SURBS Investments Ltd (5716481)			100
FN Services Ltd (2008622)	A and B Ordinary shares		51
Footfall Ltd (2179805)	Ordinary shares		100
Geological Information Systems Ltd (2566224)	Ordinary shares		100
Hawkeye Financial Models Ltd (5197377)	Ordinary shares		51
ICD Marketing Services Ltd (2652778)	Ordinary shares		100
ICD Ltd (1600571)	Ordinary shares		100
ISL Global Ltd (4436568)	Ordinary shares		100
Intermediary Systems Ltd (4153369)	Ordinary shares		100
MCL Software Ltd (1550373)	Ordinary shares		100
Motorfile Limited (3009493)	Ordinary shares		100
Pricegrabber.com Ltd (5087954)	Ordinary shares		100
QAS Ltd (2582055)	Ordinary shares		100
QAS Systems Ltd (4094491)	Ordinary shares		100
Quick Address Ltd (3496831)	Ordinary shares		100
Quick Address Systems Ltd (3209188)			100
Scorex (UK) Ltd (2686129)	Ordinary shares		100
Staniland Hall Associates Ltd (1089594)			100
The Future Foundation for Research, Analysis & Advice (Nvision) Ltd (3202565)	Ordinary shares		100
The Future Foundation for Research, Analysis & Advice Ltd (3912096)	Ordinary shares		100
The Future Foundation Group Ltd (4370768)	Ordinary shares		100
Vehicle Mileage Check Ltd (2017153)	Ordinary shares		100
Finchfields Ltd (1935707)	Ordinary shares	100	
GUS 1998 Unlimited (3503354)	Ordinary shares		100
	Preference shares	100	
GUS 2000 Unlimited (3912497)	Ordinary shares		100
	Preference shares	100	
GUS 2000 UK Unlimited (3937425)	Ordinary shares		100
GUS 2000 Finance Ltd (4090149)	Ordinary shares	100	
GUS 2002 Unlimited (4418071)	Ordinary shares		100
GUS 2004 Ltd (5024244)	Ordinary shares		100
GUS 2005 Finance Unlimited (5377461)	Ordinary shares		100
GUS Holdings (2004) Ltd (5024243)	Ordinary shares	100	
GUS Catalogues Ltd (3479386) (subsidiary of GUS Holdings Ltd)	Ordinary shares		100
Argos Holdings plc (2454812)	Ordinary shares		100
GUS Finance 2004 Ltd (5082289)	Ordinary shares		100

* = In liquidation

GUS Finance 2006 Unlimited (5690129)	Ordinary shares		100
GUS Finance Holdings Ltd (3458299) (subsidiary of GUS Holdings Ltd)	Ordinary shares		100
All Counties Insurance Company Ltd (833078)	Ordinary shares		100
GUS Export Corporation Ltd (387409)	Ordinary shares		100
Longlane Securities Ltd (1146103)	Ordinary shares		100
	6% Non Cum Pref shares		100
Whiteaway Laidlaw Bank Ltd (388466)	Ordinary shares		100
W L Insurance Services Ltd (1660916)	Ordinary shares		100
W L Investments Ltd (1162674)	Ordinary shares		100
Whiteaway Laidlaw Corporate Funding Ltd (833472)	Ordinary shares		100
Whiteaway Laidlaw (Overseas) Ltd (2462108)	Ordinary shares		100
GUS Financial Services Unlimited (5069910)	Ordinary shares	100	
G.U.S. Furniture Industries Ltd (1571985)	Ordinary shares	100	
GUS Holdings Ltd (3496850)	Ordinary shares	100	
Accolade Ltd (22528967)	Ordinary shares		100
ARG Card Services Ltd (4007072)	Ordinary shares		100
ARG Insurance Services Ltd (4109436)	Ordinary shares		100
ARG Personal Finance Ltd (5519584)	Ordinary shares		100
ARG Personal Loans Ltd (4271874)	Ordinary shares		100
Cliffrange plc (1967242)	Ordinary shares		100
Edward O'Brien Ltd (136509)	Ordinary shares		100
GUS 2001 Ltd (4136076)	Ordinary shares		100
GUS 2005 Ltd (5377461)	Ordinary shares		100
GUS Finance Luxembourg Ltd (4423672)	Ordinary shares		100
GUS Investments 2005 Ltd (5377457)	Ordinary shares		100
GUS NA Ltd (1088961)	Ordinary shares		100
G.U.S. Printers Ltd (2353260)	Ordinary shares		100
GUS Stationery Company Ltd (218145)	Ordinary shares		100
GUS (UK) Holdings Ltd (3978091)	Ordinary shares		100
GUS US Ltd (3508869)	Ordinary shares		100
GUS US Holdings Ltd (3508947)	Ordinary shares		100
Stanhope Finance Ltd (4288193)	A Ordinary shares		100
	B Ordinary shares		Nil
	Financing securities		100
Sleepyrest Ltd (1564371)	Ordinary shares		100
The Royal Exchange Company (Leeds) Ltd (2518523)	Ordinary shares		100
GUS Home Shopping Group Ltd (3458221) (subsidiary of Argos Holdings plc)	Ordinary shares		100
Argos Ltd (1081551) (subsidiary of GUS Home Shopping Group Ltd)	Ordinary shares		100
Argos Best Sellers Ltd (2001500)	Deferred shares		100
Argos Business Solutions Ltd (3234511)	Ordinary shares		100
Argos Card Transactions Ltd (4229056)	Ordinary shares		100
Argos Direct Ltd (3824346)	Ordinary shares		100
Argos Extra Ltd (was ARG Personal Finance Ltd) (2256123)	Ordinary shares		100
Argos Pension Scheme Nominees Ltd (1190658)	Ordinary shares		100

Incorporated in Great Britain
Registered in England/Wales

Class of shares

Issued Capital held by
GUS **Subsidiaries**
% **%**

Argos Retail Group Ltd (3871498)	Ordinary shares	100
Argos SURBS Investments Ltd (5716474)		100
Argos Superstores Ltd (1997674)	Ordinary shares	100
ARG Holdings (Asia) Limited (872776)	Ordinary shares	100
ARG Home Shopping Ltd (2004824)	Ordinary shares	100
ARG Services Ltd (2259503)	Ordinary shares	100
Brand Leaders Ltd (883052)	Ordinary shares	100
Clearance Bargains Ltd (3966365)	Ordinary shares	100
First Stop Stores Ltd (3061483)	Ordinary shares	100
Jungle.com Holdings Ltd (3929744)	Ordinary shares	100
Jungle.com Ltd (301793)	Ordinary shares	100
Jungle Online (3782113)	Ordinary shares	100
Premier Incentives Ltd (2183597)	Ordinary shares	100
Software Warehouse Holdings Ltd (3776853)	Ordinary shares	100
Software Warehouse Ltd (3929701)	Ordinary shares	100
Homebase Group Ltd (4071533)	A, B, C, D and E	100
(subsidiary of Argos Ltd)	Ordinary shares	
Beddington House (No. 4) Ltd (4117286)	Ordinary shares	100
Beddington House Holdings Ltd (3892468)	Ordinary shares	100
Fifthgrange Ltd (4071712)	Ordinary shares	100
Focal Point (Lighting) Ltd (1025570)	Ordinary shares	100
Home Charm Group Ltd (589383)	Ordinary shares	100
Home Charm Group Trustees Ltd (1915772)	Ordinary shares	100
Homebase Card Handling Services Ltd (4042509)	Ordinary shares	100
Homebase Direct Ltd (3953373)	Ordinary shares	100
Homebase Group (2000) Ltd (1460756)	A and B Ordinary shares	100
Homebase Holdings Ltd (3000032)	Ordinary shares	100
	Preference shares	100
Homebase Ltd (533033)	Ordinary shares	100
Homebase Spend & Save Ltd (4447084)	Ordinary shares	100
Iconford Ltd (4071571)	Ordinary shares	100
MI Home Ltd (4463540)	Ordinary shares	100
Modern Interiors Ltd (4463535)	Ordinary shares	100
Motorbase Ltd (2461339)	Ordinary shares	100
Quickinstant Ltd (2309308)	Ordinary shares	100
Sandfords Ltd (456457)	Founder shares	100
	Ordinary shares	100
Texas Homecare Installation Services Ltd (1914339)	Ordinary shares	100
Texas Homecare Ltd (354748)	Ordinary shares	100
	Preference shares	100
Texas Installations Ltd (3039648)	Ordinary shares	100
Texas Services Ltd (1049148)	Ordinary shares	100
Trend Decor Ltd (788480)	Ordinary shares	100
GUS Home Shopping Ltd (964315)	Ordinary shares	100

Incorporated in Great Britain
Registered in England/Wales

Class of shares

Issued Capital held by
GUS **Subsidiaries**
% **%**

GUS International (3439686)	Ordinary shares		100
GUS Netherlands Unlimited (4186374)	Ordinary shares		100
GUS Overseas (1999) Unlimited (3715015)	Ordinary shares		100
	Preference shares	100	
GUS Overseas Retailing Ltd (3458292) (subsidiary of GUS Holdings Ltd)	Ordinary shares		100
GUS Overseas Unlimited (3436011)	Ordinary shares		100
	Preference shares	100	
GUS Property Management Ltd (2277398)	Ordinary shares		100
GUS SURBS Investments Ltd (5716460)		100	
G.U.S. Travel Ltd (2259522)	Ordinary shares	100	
Hugh Wyllie Ltd (268617) (subsidiary of GUS Holdings Ltd)	Ordinary shares		100
Ambassador Leasing Ltd (1677464)	Ordinary shares		100
Faronman Ltd (2018183)	Ordinary shares		100
Fetchfield Leasing Ltd (2140590)	Ordinary shares		100
General Guarantee Corporation Ltd (501314)	Ordinary shares		100
General Guarantee Finance Ltd (1789944)	Ordinary shares		100
GGC Leasing Ltd (961045)	Ordinary shares		100
GGC Leasing (January) Ltd (2316032)	Ordinary shares		100
GGC Leasing (February) Ltd (2050303)	Ordinary shares		100
GGC Leasing (March) Ltd (1980927)	Ordinary shares		100
GGC Leasing (April) Ltd (2316111)	Ordinary shares		100
GGC Leasing (May) Ltd (2092077)	Ordinary shares		100
GGC Leasing (June) Ltd (1519894)	Ordinary shares		100
GGC Leasing (July) Ltd (2267147)	Ordinary shares		100
GGC Leasing (August) Ltd (2034595)	Ordinary shares		100
GGC Leasing (September) Ltd (1749586)	Ordinary shares		100
GGC Leasing (October) Ltd (2288821)	Ordinary shares		100
GGC Leasing (November) Ltd (2066440)	Ordinary shares		100
GGC Leasing (December) Ltd (1868746)	Ordinary shares		100
W L Leasing Ltd (151990)	Ordinary shares		100
ICD Marketing Services Group Ltd (3017048)	Ordinary shares	100	
International Communication & Data Ltd (1714446)	Ordinary shares	100	
John Temple Ltd (1487184)	Ordinary shares	100	
M I Leasing Ltd (1519955)	Ordinary shares	100	
Murphy Electronics Ltd (1089707)	Ordinary shares	100	
Saxon Gate Collections Ltd (1279774)	Ordinary shares	100	
The Great Universal Stores Ltd (2259511)	Ordinary shares	100	
Torbell Investments Ltd (968299)	Ordinary shares	100	
The Witney Mattress, Divan & Quilt Co Unlimited (226775)	Ordinary shares		100
W.L. Explorations Ltd (1506873)	Ordinary shares	100	
W L Nominees Ltd (1046549)	Ordinary shares	100	

Incorporated in Great Britain
Registered in Northern Ireland

Class of shares

Issued Capital held by
GUS **Subsidiaries**
% **%**

Experian Northern Ireland Ltd (NI 54656)	Ordinary shares	100
Hampden Group Ltd (NI 11639)	Ordinary shares	100
Homebase (NI) Ltd (NI 34159)	Ordinary shares	100
Texas Homecare (Northern Ireland) Ltd (NI 11645)	Ordinary shares	100
Texas (NI) Ltd (NI 37564)	Ordinary shares	100

Incorporated in Great Britain
Registered in Scotland

Class of shares

Issued Capital held by
GUS **Subsidiaries**
% **%**

GUS Business Holdings Ltd (SC 201170)	Ordinary shares	100
GUS Catalogue Order Ltd (SC 202754)	Ordinary shares	100
GUS (UK) Holdings 2003 (SC 182041)	Ordinary shares	100
GUS Ventures (2003) Ltd (SC 202507)	Ordinary shares	100
The BizBox.com Ltd (SC 202508)	Ordinary shares	100

Countries of Incorporation/Registration other than Great Britain

	<u>Class of shares</u>	<u>Issued Capital held by</u>	
		<u>GUS</u>	<u>Subsidiaries</u>
		%	%
Channel Islands			
Global (Guernsey) Ltd (4624)	Ordinary shares		100
GUS Guernsey Ltd (34560)	Ordinary shares		100
Republic of Ireland			
Argos Distributors (Ireland) Ltd (43174)	Ordinary shares		100
EHI Finance Ireland	Ordinary shares		100
Experian Ireland Ltd (273857)	Ordinary shares		100
Experian Marketing Services Ireland Ltd (284100)	Ordinary shares		100
GUS Finance Ireland (275494)	Ordinary shares		100
GUS Investments 2003 (368828)	Ordinary shares		100
GUS Ireland IGP			
GUS Ireland Investments Ltd			
Homebase House and Garden Centre Ltd (127841)	Ordinary shares		100
Irish Trade Protection Association Ltd (125313)	Ordinary shares		100
Argentina			
Experian Strategic Solutions SA (CUIT 30-68725785-1)	Ordinary shares \$10y		100
Australia			
Experian Asia Pacific Pty Ltd (65006980696)	Ordinary shares of A\$1		100
QAS Pty Ltd (082 851 474)	Ordinary shares		100
Austria			
Experian Oesterreich GmbH (FN 205260 d)	Ordinary shares		100
Brazil			
Experian Brasil Limitada (03673698/0001-02)	Ordinary shares R\$1		100
Bulgaria			
Experian Scorex Bulgaria EAD			100
Canada			
G.U.S. Canada Inc.	Common shares		100
Experian Scorex Inc (301450-9)			65

<u>Countries of Incorporation</u>	<u>Class of shares</u>	<u>Issued Capital held by</u>	
		<u>GUS</u>	<u>Subsidiaries</u>
		%	%
Denmark			
Experian Danmark Holdings ApS (10 12 58 20)	Ordinary DKK1000		100
Experian Holding A/S (21 62 49 42)	Ordinary DKK1		100
Experian A/S (63 67 09 28)	Ordinary DKK		100
Finland			
Experian OY (was Marknadsanalys OY)			100
France			
Experian France Courtage SAS (322 576 224)			100
Experian Holding EURL (421188277)	Ordinary shares of €15		100
Experian SAS (320 217 144)	Ordinary shares of €15		100
Technique et Assistance SA (316 607 506)	Ordinary shares of €15		100
Experian Holding France SA (417 780 822)	Ordinary shares of €15		100
CNTP-Experian SA (340 967 546)	Ordinary shares of €30		66
Experian On Line SAS (352 003 750)	Ordinary shares of €		100
Footfall France Sarl(B409040532)	Ordinary shares of €		100
Prologia SA	Ordinary shares of €		100
Germany			
Conet Corporate Communication Network GmbH (HRB 60548)	Ordinary shares €		100
Experian Deutschland GmbH (HRB 68461)	Ordinary shares €		100
Experian Deutschland Holdings GmbH (HRB 56929)	Ordinary shares €		100
Hong Kong			
Argos Retail Group (Asia) Ltd (51830)	Ordinary shares of HK\$ 10		100
ARG (Asia) Ltd (237820)	Ordinary shares of HK\$ 1		100
ARG (Hong Kong) Ltd (759095)	Ordinary shares of HK\$ 2		100
Argos Asia Ltd (759047)	Ordinary shares of HK\$ 1		100
Argos (Hong Kong) Ltd (759094)	Ordinary shares of HK\$ 2		100
Argos Retail Group (Hong Kong) Ltd (148879)	Ordinary shares of HK\$ 1		100
Experian Hong Kong Limited (was Smartal Solutions Ltd) (175035)	Ordinary shares		100
Footfall Asia Ltd (740074)			
GUS (Asia) Ltd (182616)	Ordinary shares of HK\$ 1		100
GUS (Hong Kong) Ltd (159300)	Ordinary shares of HK\$ 1		100
Homebase Group (Asia) Ltd (931326)	Ordinary shares		100

<u>Countries of Incorporation</u>	<u>Class of shares</u>	<u>Issued Capital held by</u>	
		<u>GUS</u>	<u>Subsidiaries</u>
		%	%
Italy			
Experian Data Services srl (13255280151)			66
Experian Holding Italia SRL (04077611004)	Ordinary shares €		100
Experian Scorex Srl (05228101001)	Ordinary shares of €0.52		100
Experian Information Services SpA (06016221001)	Ordinary shares of €10		100
Experian Marketing Services SRL (07692671006)	Ordinary shares of €10,000		100
Footfall Italy Srl (5312620486)			51
Japan			
Experian Japan KK (0104-01-052410)			100
Luxembourg			
Experian Luxembourg Sarl (75.756)	Shares of €100		100
GUS International Finance Sarl	Shares		100
GUS Luxembourg 2005 Sarl	Shares		100
GUS Luxembourg Holdings Sarl	Shares		100
GUS Luxembourg Sarl (75.760)	Shares of €100		100
GUS Luxembourg Investments Sarl (75.782)	Shares of €100		100
Monaco			
Scorex SAM (B 87 S 02 302)	Ordinary shares €76		100
Netherlands			
Argos BV (1051940)	Ordinary shares		100
Breathe Netherlands BV (34139845)	Ordinary shares		100
Experian Nederlande BV (30103666)	Ordinary shares		100
Experian Scorex BV (27164650)	Ordinary shares NLG10		100
Experian-Scorex Russia BV (BV1 314 994)	Ordinary shares		100
Scorex BV (24198267)	Ordinary shares		100
Scorex Holdings BV (24279181)	Ordinary shares		100
GUS Europe Holdings BV (5035311)	Ordinary shares of €45.38		100
GUS Financial Services BV (52001246)	Voting ordinary (B) shares of €1		100
	Voting preference (A) shares of €1		100
GUS Holdings BV (32085272)	Ordinary shares of €100		100
GUS International Holdings BV (BV 622640)	Ordinary shares of €453.78		100
GUS Investments Cooperatief WA (BV 32101626)	Membership capital		100
GUS Ireland Holdings BV (BV 622642)	Ordinary shares of €1		100
GUS Overseas Holdings BV (30147854)	Participating shares (A, B, C, D and E shares)		100
GUS Overseas Investments BV (30147910)	Ordinary shares of €453.78		100
GUS Treasury Services BV (1054287)	Ordinary shares of €453.78		100
GUS South Africa Pty Ltd (Dutch number 30153621; South African number 1949/033535/07)	Ordinary shares		100
GUS US Holdings BV (32079523)	Ordinary shares of €100		100
Plotterweg Finance BV (32101794)	Ordinary shares of €100		100

* = In liquidation

Countries of Incorporation**Class of shares**

<u>Issued Capital held by</u>	
<u>GUS</u>	<u>Subsidiaries</u>
%	%

Netherlands (continued)

Plotterweg Holdings BV (32090137)	Ordinary shares of €100	100
Plotterweg International BV (3209136)	Ordinary shares of €100	100

Norway

CreditInform AS (881 917 122)	Ordinary shares NK	100
Experian AS (was Segmenta AS) (965218976)		100
Experian Scorex AS (was Secena AS) (987 069 252)	Ordinary shares NK	100
InfoPartner AS (982 287 049)	Ordinary shares NK	100
MarketInform AS (982 286 964)	Ordinary shares NK	100
ReallInform AS (982 287 022)	Ordinary shares NK	100

Romania

Experian Credit Bureau SA	Ordinary shares	100
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Russia

Experian Interfax Credit Bureau	Ordinary shares	50
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Shanghai

ARG Procurement Consultancy (Shanghai) Ltd (02200310220009)		100
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South Africa

Experian Bureau (Pty) Ltd (1996/003915/07)	Ordinary shares R1	94
Experian Scorex (Pty) Ltd (1992/005248/07)	Ordinary shares R1	100
Lewis Stores Dbn Investments (Pty) Ltd	Ordinary shares	100
Lewis Stores SO Investments (Pty) Ltd	Ordinary shares	100

Spain

Experian Bureau de Credito SA (A82120601)	Ordinary shares	75
Experian Holdings Espana SA (A82339524)	Ordinary shares	100
Experian Marketing Services SL (M-237195)	Ordinary shares	100
Experian Scorex SRL (ESB 80985278)	Ordinary shares €6.01	100

Sweden

Experian AB (was Marknadsanalys AB) (556459-3068)		100
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Taiwan

Footfall (Taiwan) Ltd (443517)	Ordinary shares	100
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Countries of Incorporation**Class of shares****Issued Capital held by**
GUS **Subsidiaries**
% **%****United States of America**

Affiliate Fuel Corp. (20-2572746)	Common stock	100
AutoCount Inc (59-3522237)	Common stock	100
Baker Hill Inc (84-1041463)		
Cheetahmail Inc (13-4055805)	Common stock	100
ClassesUSA.com, Inc. (13-4143544)	Common stock	100
Consumerinfo.com Inc (954465932)	Common stock	100
	Preferred A & B stock	100
ClarityBlue Inc		100
Direct Marketing Technology Inc (36-3134263)	Common stock	100
Experian Americas GP		100
Experian North America (13-3980063)	Common stock	100
Experian Holdings Inc (13-3940459)	Class A & B Common stock	100
	Preferred stock	100
Experian Affiliate Acquisition, LLC		100
Experian Fraud Prevention Solutions Inc. (52-2265014)	Common stock	100
Experian Information Solutions Inc (31-1343192)	Common stock	100
Experian Investment Holdings Inc (88-0446304)	Common stock	100
Experian Marketing Solutions Inc (13-3015410)	Common stock	100
Experian Services Corporation Inc (33-0796737)	Common stock	100
LIM Holdings, Inc (86-1134138)	Common stock	100
Lowermybills Inc (95-4774178)	Common stock	100
Marketswitch Corporation (54-1833189)	Common stock	100
MetaReward Inc (77-0523273)	Common stock	100
Prediction Analytics Inc (82-0578899)	Common stock	100
Pricegrabber.com, Inc (20-3828894)	Common stock	100
Simmons Market Research Bureau, Inc (13-2948721)	Common stock and Preferred A stock	100
Vente Inc (47-0826130)	Common stock	100

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Ref: PGC/ann180906Trust

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GUS

18 September 2006

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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**REGULATORY NEWS SERVICE
HEADER MESSAGE**

COMPANY NAME:	GUS plc
ISSUED BY:	Gordon Bentley – Company Secretary
SECURITY NUMBER:	858413
DATE AND TIME FOR RELEASE:	Immediate
CONFIRMATION:	Not required
CONTACT NAME AND TELE NO:	Paul Cooper, 0870 836 4064

SEE ATTACHED ANNOUNCEMENT

GUS plc
(“THE COMPANY”)
DIRECTOR/PDMR SHAREHOLDING

The Company has been advised by Abacus Corporate Trustee Limited (“Abacus”) that Abacus, as trustee of the GUS plc ESOP Trust (“the Trust”), now holds 8,955,220 Ordinary shares of 29 3/43 pence each in the Company. The notification from Abacus was received by the Company on 15 September 2006.

As announced on 17 August 2006, the holding at that date was 9,468,073 shares of 29 3/43 pence each and since then there has been a reduction of 512,853 shares as:

- 277,781 shares have been transferred to a nominee on behalf of participants in GUS plc's UK share plans, and
- 235,072 shares have been released in connection with the exercise of options granted under The North America Stock Option Plan.

Directors of the Company are potential beneficiaries of the Trust and accordingly any changes in the shareholdings by the Trust are deemed to change their interests in the Ordinary share capital of the Company.

Exemption number 82-5017

REG-GUS PLC Additional Listing Released: 20/09/2006

RNS Number:2111J

GUS PLC

20 September 2006

Application has been made to The UK Listing Authority and the London Stock Exchange for block listings totalling 200,000 Ordinary shares of 29 3/43p each to trade on the London Stock Exchange and to be admitted to the Official List upon issuance. The shares shall rank equally with the existing issued shares of the Company.

The Block listings consist of 50,000 shares to be issued under the GUS plc 1998 Approved Executive Share Option Scheme and 150,000 shares to be issued under the GUS plc 1998 Non-Approved Executive Share Option Scheme.

Ref: PGC/Ann200609ED'sCIP

GUS

25 September 2006

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**REGULATORY NEWS SERVICE
HEADER MESSAGE**

COMPANY NAME:	GUS plc
ISSUED BY:	Gordon Bentley – Company Secretary
SECURITY NUMBER:	639736
DATE AND TIME FOR RELEASE:	Immediate
CONFIRMATION:	Not required
CONTACT NAME AND TELE NO:	Paul Cooper, 0870 836 4064

SEE ATTACHED ANNOUNCEMENT

GUS plc
("THE COMPANY")

**DIRECTORS' INTERESTS IN CONNECTION WITH
THE GUS CO-INVESTMENT PLAN**

The Company has received notification that, in accordance with the terms of The GUS Co-Investment Plan, matching shares awarded in 2003 were released to the following directors of the Company on 22 September 2006. This notification was received on that day and was made in accordance with DR 3.1.4R(1)(b). The resulting changes in their interests in GUS shares and in their contingent interests in matching shares awarded in connection with this plan are as follows:

(a) Interests in Ordinary shares

Name of director	Number of Ordinary shares held previously	Matching shares released to director	Matching shares sold after release *	Matching shares retained by director	Number of Ordinary shares now held
	(A)	(B)	(C)	(D) ((B)-(C))	(E) ((A)+(D))
John Peace	521,699	195,858	(80,463)	115,395	637,094
David Tyler	324,357	114,501	-	114,501	438,858

* The sale of shares took place on the London Stock Exchange on 22 September at a price of 961.4333p per share to satisfy the UK tax and national insurance liabilities falling due on the release of these shares and to cover the incidental costs of the disposal.

(b) Contingent interests in matching shares

Name of director	Contingent interests in matching shares before release	Matching shares released	Contingent interests in matching shares now held
John Peace	569,551	(195,858)	373,693
David Tyler	342,629	(114,501)	228,128

Ref: PGC/Ann250906JS



25 September 2006

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**REGULATORY NEWS SERVICE
HEADER MESSAGE**

COMPANY NAME:	GUS plc
ISSUED BY:	Gordon Bentley – Company Secretary
SECURITY NUMBER:	763024
DATE AND TIME FOR RELEASE:	Immediate
CONFIRMATION:	Not required
CONTACT NAME AND TELE NO:	Paul Cooper, 0870 836 4064

SEE ATTACHED ANNOUNCEMENT

GUS plc
("THE COMPANY")

**INTERESTS IN CONNECTION WITH
THE GUS CO-INVESTMENT PLAN**

The Company has received notification that matching shares awarded in 2003 in connection with The GUS Co-Investment Plan were released to John Saunders (a person discharging managerial responsibilities) on 22 September 2006. This notification was made in accordance with DR 3.1.4R(1)(a). The resulting changes in his interests in GUS shares and in the contingent interest in matching shares awarded in connection with this plan are as follows:

(a) Interests in Ordinary shares

Number of Ordinary shares held previously	Matching shares released	Matching shares sold after release *	Matching shares retained	Number of Ordinary shares now held
(A)	(B)	(C)	(D) ((B)-(C))	(E) ((A)+(D))
85,133	56,027	(23,018)	33,009	118,142

* The sale of shares took place on the London Stock Exchange on 22 September 2006 at a price of 964p per share to satisfy the UK tax and national insurance liabilities falling due on the release of shares and to cover the incidental costs of the disposal.

(b) Contingent interests in matching shares

Contingent interests in matching shares before release	Matching shares released	Contingent interests in matching shares now held
315,167	(56,027)	259,140

Ref: PGC/ann290906Trust



29 September 2006

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**REGULATORY NEWS SERVICE
HEADER MESSAGE**

COMPANY NAME:	GUS plc
ISSUED BY:	Gordon Bentley – Company Secretary
SECURITY NUMBER:	197110
DATE AND TIME FOR RELEASE:	Immediate
CONFIRMATION:	Not required
CONTACT NAME AND TELE NO:	Paul Cooper, 0870 836 4064

SEE ATTACHED ANNOUNCEMENT

GUS plc
("THE COMPANY")
DIRECTOR/PDMR SHAREHOLDING

The Company has been advised by Abacus Corporate Trustee Limited ("Abacus") that Abacus, as trustee of the GUS plc ESOP Trust ("the Trust"), now holds 15,349,500 Ordinary shares of 29 3/43 pence each in the Company. The notification from Abacus was received by the Company on 28 September 2006.

As announced on 18 September 2006, the holding at that date was 8,955,220 shares of 29 3/43 pence each and since then there has been an increase of 6,394,280 shares as:

- 7,111,066 shares previously held as treasury shares were transferred to the Trust on 28 September 2006, and
- 546,132 shares have been transferred from the Trust to a nominee on behalf of participants in GUS plc's UK share plans, and
- 170,654 shares have been released in connection with the exercise of options granted under The North America Stock Option Plan.

Directors of the Company are potential beneficiaries of the Trust and accordingly any changes in the shareholdings by the Trust are deemed to change their interests in the Ordinary share capital of the Company.

Ref: PGC/ann290906Trust



29 September 2006

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**REGULATORY NEWS SERVICE
HEADER MESSAGE**

COMPANY NAME:	GUS plc
ISSUED BY:	Gordon Bentley – Company Secretary
SECURITY NUMBER:	375147
DATE AND TIME FOR RELEASE:	Immediate
CONFIRMATION:	Not required
CONTACT NAME AND TELE NO:	Paul Cooper, 0870 836 4064

SEE ATTACHED ANNOUNCEMENT

GUS plc
Transaction in own securities - further

In an announcement made earlier today under RNS Number 6679J, GUS indicated that 8,919,934 treasury shares had been cancelled on 28 September 2006. This number should in fact have read 8,919,334 treasury shares. The number of shares in issue after this transaction should have read 875,521,288 rather than 875,520,688. All other details remain unchanged but, for completeness, the corrected text of the announcement is shown below:

"GUS plc, the retail and business services group, announces that yesterday it transferred 7,111,066 ordinary shares of 29 3/43 pence each, which were previously held as treasury shares, to the GUS ESOP Trust, for no consideration, in anticipation of the separation of Experian and the Home Retail Group. It also cancelled the remaining 8,919,334 treasury shares. The transfer was made in order to facilitate the exercise of certain GUS share awards following the demerger.

Following this transaction, GUS plc will cease to hold any of its ordinary shares in treasury and will have 875,521,288 ordinary shares in issue, of which 15,349,500 will be held in the GUS ESOP Trust. These transactions will have no impact on either the shareholders' funds of the company or its earnings per share, since both treasury shares and ESOP Trust shares are accounted for as if they had been cancelled."